BOARD of SUPERVISORS

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M E M O R A N D U M

TO: All City Departments via Adam Thongsavat, Mayor's Office
Carmen Chu, City Administrator, Office of the City Administrator

FROM: Victor Young, Assistant Clerk

DATE: March 16, 2026

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee received the following proposed Ordinance:

File No. 260217

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Labor and Employment, Municipal Elections, Park, Planning, Police, Public Works, and Transportation Codes to: 1) define and distinguish between Commissions and Advisory Bodies (collectively, "bodies") and establish certain standard provisions, some of which generally apply to Commissions, some to Advisory Bodies, and some to both; 2) generally establish the term and term limits of bodies, with four-year terms and three-term limits for Commissions, three-year terms and four-term limits for Advisory Bodies, and generally limit holdover service by members of bodies; 3) establish, modify, or clarify the sunset dates of certain bodies; 4) abolish certain bodies; 5) retain certain bodies, in some cases renaming them, modifying their powers and duties, and/or changing them from Commissions to Advisory Bodies; 6) for certain bodies, modify the composition, membership, or appointment structure of members, and change qualifications for service from required to desired qualifications; 7) transfer to Chapter 5 of the Administrative Code provisions for bodies that are currently located elsewhere in the Administrative Code or another part of the Municipal Code, so that the large majority of Commissions and Advisory Bodies are concentrated in Chapter 5; 8) modify the duties, responsibilities, definitions, and membership of the Child Care Planning and Advisory Council to conform with applicable state law; 9) add two state-required bodies, the Community Corrections Council and the Juvenile Justice Coordinating Council, to the Administrative Code; 10) make other minor or clarifying changes regarding Commissions and Advisory Bodies; and 11) authorize and direct the City Attorney to make clerical, non-substantive changes to update in the Municipal Code cross-references to renamed bodies and cross-references to section and subsection numbers changed by this Ordinance.

If you have comments or reports to be included with the file, please forward them to Victor Young at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: victor.young@sfgov.org.

(attachment)

c. Aly Bonde, Mayor's Office
Sophie Hayward, Office of the City Administrator
Vivian Po, Office of the City Administrator
Angela Yip, Office of the City Administrator

changed by this Ordinance.

History of Legislative File 260217

Ver	Acting Body	Date	Action	Sent To	Due Date	Result
1	President	03/03/2026	ASSIGNED UNDER 30 DAY RULE	Rules Committee	04/02/2026	

City and County of San Francisco
Master Report

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

File Number:	260217	**File Type:**	Ordinance	**Status:**	30 Day Rule
Enacted:				**Effective:**	
Version:	1	**In Control:**	Rules Committee		
File Name:	Various Codes - Boards, Commissions, and Advisory Bodies			**Date Introduced:**	03/03/2026
Requester:	Commission Streamlining Task Force	**Cost:**		**Final Action:**	

Comment:

Title: Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Labor and Employment, Municipal Elections, Park, Planning, Police, Public Works, and Transportation Codes to: 1) define and distinguish between Commissions and Advisory Bodies (collectively, "bodies") and establish certain standard provisions, some of which generally apply to Commissions, some to Advisory Bodies, and some to both; 2) generally establish the term and term limits of bodies, with four-year terms and three-term limits for Commissions, three-year terms and four-term limits for Advisory Bodies, and generally limit holdover service by members of bodies; 3) establish, modify, or clarify the sunset dates of certain bodies; 4) abolish certain bodies; 5) retain certain bodies, in some cases renaming them, modifying their powers and duties, and/or changing them from Commissions to Advisory Bodies; 6) for certain bodies, modify the composition, membership, or appointment structure of members, and change qualifications for service from required to desired qualifications; 7) transfer to Chapter 5 of the Administrative Code provisions for bodies that are currently located elsewhere in the Administrative Code or another part of the Municipal Code, so that the large majority of Commissions and Advisory Bodies are concentrated in Chapter 5; 8) modify the duties, responsibilities, definitions, and membership of the Child Care Planning and Advisory Council to conform with applicable state law; 9) add two state-required bodies, the Community Corrections Council and the Juvenile Justice Coordinating Council, to the Administrative Code; 10) make other minor or clarifying changes regarding Commissions and Advisory Bodies; and 11) authorize and direct the City Attorney to make clerical, non-substantive changes to update in the Municipal Code cross-references to renamed bodies and cross-references to section and subsection numbers

[Various Codes - Boards, Commissions, and Advisory Bodies]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Labor and Employment, Municipal Elections, Park, Planning, Police, Public Works, and Transportation Codes to: 1) define and distinguish between Commissions and Advisory Bodies (collectively, "bodies") and establish certain standard provisions, some of which generally apply to Commissions, some to Advisory Bodies, and some to both; 2) generally establish the term and term limits of bodies, with four-year terms and three-term limits for Commissions, three-year terms and four-term limits for Advisory Bodies, and generally limit holdover service by members of bodies; 3) establish, modify, or clarify the sunset dates of certain bodies; 4) abolish certain bodies; 5) retain certain bodies, in some cases renaming them, modifying their powers and duties, and/or changing them from Commissions to Advisory Bodies; 6) for certain bodies, modify the composition, membership, or appointment structure of members, and change qualifications for service from required to desired qualifications; 7) transfer to Chapter 5 of the Administrative Code provisions for bodies that are currently located elsewhere in the Administrative Code or another part of the Municipal Code, so that the large majority of Commissions and Advisory Bodies are concentrated in Chapter 5; 8) modify the duties, responsibilities, definitions, and membership of the Child Care Planning and Advisory Council to conform with applicable state law; 9) add two state-required bodies, the Community Corrections Council and the Juvenile Justice Coordinating Council, to the Administrative Code; 10) make other minor or clarifying changes regarding Commissions and Advisory Bodies; and 11) authorize and direct the City Attorney to make clerical, non-substantive changes to update in the Municipal Code cross-

references to renamed bodies and cross-references to section and subsection numbers changed by this Ordinance.

NOTE: **Unchanged Code text and uncodified text** are in plain Arial font.
Additions to Codes are in *single-underline italics Times New Roman font*.
Deletions to Codes are in ~~*strikethrough italics Times New Roman font*~~.
Board amendment additions are in double-underlined Arial font.
Board amendment deletions are in ~~strikethrough Arial font~~.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

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

Section 1. Legal Effect.

This ordinance is enacted solely for the purpose of effectuating the decisions and recommendations of the Commission Streamlining Task Force. In addition, the ordinance incorporates nonsubstantive changes to reorganize the Municipal Code and to modernize, correct, and update the language and format of provisions concerning commissions and advisory bodies. Neither the retention nor relocation of any provision or ordinance is intended to alter its substance or meaning except as specifically revised herein. This ordinance is not to be considered a "reenactment" of any provision of the Municipal Code, and courts should not infer a substantive legislative intent from reenacted provisions, such as inferring legislative approval of past judicial or administrative interpretations of those provisions.

Section 2. Organization of the Administrative Code.

In general, most commissions and advisory bodies within the Municipal Code not already contained within Chapter 5 of the Administrative Code will be redesignated to Chapter 5 of the Administrative Code, as provided below. In addition, Chapter 5 will be renumbered to adopt standard numbering throughout. The Commission Streamlining Task Force's chart of

all redesignated and renumbered sections is on file with the Clerk of the Board of Supervisors in File No. _____.

Section 3. Consolidation of Commissions and Advisory Bodies in Chapter 5 of the Administrative Code.

A core purpose of this ordinance is to gather together in Chapter 5 of the Administrative Code the large majority of Commissions and Advisory Bodies that are in the Municipal Code. This Section 3 of the ordinance serves that purpose.

In this Section 3, Chapter 5 is renamed, and an entirely new Article I of Chapter 5, consisting of Sections 5.1-1 through 5.1-10, containing general provisions regarding Commissions and Advisory Bodies, is added.

The remainder of Chapter 5 is amended through a series of Articles, each of which covers a particular Commission or Advisory Body, that are presented in numerical sequence. The different Articles include:

(1) existing Articles in Chapter 5 that are retained and amended (existing Articles I, renumbered as IV; II, III, V, VI, VIII, XI, XV, XIX, XX, XXI, XXIII, XXVI, XXVII, XXXI, XXXIV, XXXVIII, XLI, XLVIII, and XLIX);

(2) existing Articles in Chapter 5 that are deleted, with the result that the Commission or Advisory Body is eliminated (existing Articles VII, IX, X, XIII, XIV, XVIII, XXIV, XXX, XXXVI, XL, and XLV); and

(3) new Articles in Chapter 5 that primarily have been moved there from another part of the Municipal Code and amended, including moved both from the Administrative Code and other subparts of the Municipal Code (new Articles VII, IX, X, XII, XIII, XIV, XVI, XVII, XVIII, XXII, XXIV, XXVIII, XXX, XXXII, XXXV, XXXVI, XXXVII, XXXIX, and XL).

Chapter 5, consisting of Articles I-XLIX (not including unamended existing Articles and

nonexistent Articles within that numerical sequence), is hereby amended, to read as follows:

CHAPTER 5: ~~COMMITTEES~~*ADVISORY BODIES AND COMMISSIONS*

ARTICLE I: GENERAL PROVISIONS

SEC. 5.1-1. DEFINITIONS.

For all purposes in this Chapter 5, the following terms shall have the meanings specified below:

"Advisory Body" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, established by the Charter, by ordinance or resolution, by state or federal law, or by the initiative of another body so established, that does not have legal authority to exercise the sovereign powers of the City by making binding decisions on behalf of the City.

"Commission" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, established by the Charter, by ordinance, by resolution adopted by the Municipal Transportation Agency Board of Directors, or by state or federal law, that has authority to exercise the sovereign powers of the City by making binding decisions on behalf of the City.

SEC. 5.1-2. COMMISSIONS – TERMS AND TERM LIMITS.

Unless otherwise provided in the Charter, in this Chapter 5, or in another section of the Municipal Code, the following provisions shall apply to members of any Commission:

(a) Members shall serve four-year terms. No person may serve as an appointed member of the same body for more than three terms.

(b) A part of a term that exceeds two years shall count as a full term; a part of a term that is two years or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on a Commission on January 1, 2027, shall count as a full term if the person serves more than two years of that term.

(c) Terms completed on or before December 31, 2026 shall not count as a term for the purpose

of the lifetime term limit in this Section 5.1-2.

(d) This Section 5.1-2 shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

(e) Any person subject to this Section 5.1-2 who is serving a term that is shorter or longer than four years on January 1, 2027 may complete that term, and all subsequent terms for the seat will be four years, as provided in subsection (a).

(f) All four-year terms in effect on January 1, 2027 will continue. Commissions that have no established terms on January 1, 2027, and Commissions for which a majority of the seats expire in the same year, shall draw lots by no later than April 1, 2027 to establish staggered terms.

(g) Unless otherwise provided in this Chapter or in another section of the Municipal Code, members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause.

SEC. 5.1-3. COMMISSIONS – POWERS AND DUTIES.

Unless otherwise provided in the Charter or in this Chapter 5, each policy body designated as a Commission in this Chapter or in another section of the Municipal Code shall:

(a) Formulate, evaluate and approve goals, objectives, plans, and programs and set policies consistent with the overall objectives of the City, as established by the Mayor and the Board of Supervisors;

(b) After public hearing, approve applicable departmental budgets or any budget modifications or fund transfers requiring the approval of the Board of Supervisors, subject to the Mayor's final authority to initiate, prepare, and submit the annual proposed budget and the Board of Supervisors' authority under Charter Section 9.103; and

(c) Exercise such other powers and duties as shall be prescribed by ordinance.

In furtherance of the discharge of its responsibilities, each Commission may:

(d) Recommend to the Mayor for submission to the Board of Supervisors rates, fees and similar charges coming within their respective jurisdictions;

(e) Conduct investigations into any aspect of governmental operations within its jurisdiction through the power of inquiry, and make recommendations to the Mayor or the Board of Supervisors; and

(f) Hold hearings and take testimony.

SEC. 5.1-4. ADVISORY BODIES – TERMS AND TERM LIMITS.

Unless otherwise provided in the Charter, in this Chapter 5, or in another section of the Municipal Code, the following provisions shall apply to members of any Advisory Body:

(a) Members shall serve three-year terms. No person may serve as an appointed member of the same body for more than four terms.

(b) A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on an Advisory Body on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term.

(c) Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the lifetime term limit in this Section 5.1-4.

(d) This Section shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

(e) Any person subject to this Section 5.1-4 who is serving a term that is shorter or longer than three years on January 1, 2027 may complete that term, and all subsequent terms for the seat will be three years, as provided in subsection (a).

(f) All three-year terms in effect on January 1, 2027 will continue. Advisory Bodies that have no established terms on January 1, 2027, and Advisory Bodies for which a majority of the seats expire

in the same year, shall draw lots by no later than April 1, 2027 to establish staggered terms.

(g) Unless otherwise provided in this Chapter, members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause.

SEC. 5.1-5. HOLD-OVER SERVICE.

Except as otherwise provided in this Chapter 5 or in another section of the Municipal Code, the tenure of a member of any Commission or Advisory Body shall terminate no later than 60 days after the expiration of the member's term, unless the member is reappointed. A member may not serve as a hold-over member of a Commission or Advisory Body for more than 60 days after the expiration of their term.

SEC. 5.1-6. COMPENSATION.

Members of Commissions and Advisory Bodies shall receive no compensation from the City unless (1) expressly provided in the Charter or authorized by ordinance, (2) compensation is authorized in an annual or supplemental appropriation ordinance under Article IX of the Charter, (3) compensation is authorized under Section 8A.106 of the Charter, or (4) the member is a City employee acting in the scope of their employment.

SEC. 5.1-7. COOPERATION.

All City departments, Commissions, and agencies shall cooperate with any Commission or Advisory Body established in the Charter, in this Chapter 5, or in another section of the Municipal Code in exercising its legal powers and duties.

SEC. 5.1-8. REMOVAL FROM ADVISORY BODIES FOR UNEXCUSED ABSENCES.

Any member of an Advisory Body who fails to attend at least three meetings of the Advisory

Body in a 12-month period without the express approval of the Advisory Body at or before each missed meeting shall be deemed to have resigned from the Advisory Body ten days after the third unapproved absence. The Advisory Body shall promptly inform the Clerk of the Board of Supervisors and the member's appointing authority of the resignation. This Section shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

SEC. 5.1-9. ADVISORY BODIES AND COMMISSIONS ESTABLISHED IN OTHER PROVISIONS OF THE MUNICIPAL CODE.

This Chapter 5 is intended to be the primary repository for all Advisory Bodies and Commissions except those established in the Charter. Other bodies in the Municipal Code include:

(a) Assessment Appeals Board;

(b) Disaster Council;

(c) Film Commission;

(d) Human Rights Commission;

(e) In-Home Supportive Services Public Authority Governing Body;

(f) Interdepartmental Staff Council on Traffic and Transportation;

(g) Permit Prioritization Task Force;

(h) Refuse Rate Board;

(i) Residential Rent Stabilization and Arbitration Board; and

(j) Sunshine Ordinance Task Force.

SEC. 5.1-10. RECORD OF TERMS AND TERM LIMITS.

The Clerk of the Board of Supervisors shall maintain a public record of all Commissions and Advisory Bodies and their seat terms, term limits, and seat qualifications of all members. The Clerk of the Board shall prepare and update this record based on information provided to the Clerk of the

Board by the appointing authorities for those members and the department responsible for providing administrative support for the Commission or Advisory Body. Any entity creating a new Commission or Advisory Body shall notify the Clerk of the Board in writing within five business days of the body's creation. All appointing authorities and departments responsible for providing administrative support shall notify the Clerk of the Board in writing of the appointment, resignation, or removal of a member of a Commission or Advisory Board within five business days of each such appointment, resignation, or removal. If the Clerk of the Board establishes an electronic format to track the information described in this Section 5.1-10, all entities creating a new body, appointing authorities, and departments responsible for providing administrative support shall provide information through that electronic format to the extent required by the Clerk of Board within a timeframe prescribed by the Clerk of the Board. The Clerk of the Board shall establish an oversight process under which a committee of the Board of Supervisors shall ensure the requirements of this Section 5.1-10 are met on a continual basis.

ARTICLE ~~I~~ *IV*: REENTRY COUNCIL

[This bracketed note is uncodified. This newly renumbered Article IV shall be placed between Articles III and V.]

SEC. ~~*5.1-1*~~ *5.4-1*. REENTRY COUNCIL.

The City hereby establishes a Reentry Council ("Council") *as an Advisory Body as defined in Section 5.1-1*. Subject to the fiscal and budgetary provisions of the Charter, the Public Defender's Office, the District Attorney's Office, the Adult Probation Department, and the Mayor's Office shall each designate staff to provide administrative support to the Council.

SEC. ~~*5.1-2*~~ *5.4-2*. PURPOSE.

The purpose of the Council is to coordinate local efforts to support adults exiting San Francisco County Jail, San Francisco juvenile justice system out-of-home placements, the

California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities. The Council shall provide the Mayor, the Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population. The Council shall coordinate information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under Federal and State law.

SEC. ~~*5.1-3*~~ *5.4-3*. MEMBERSHIP AND ORGANIZATION.

(a) **Members.** The Council shall consist of 25 members, as further described below.

(1) Seven of the members shall be persons formerly incarcerated in the San Francisco County Jail, a California Department of Corrections and Rehabilitation adult facility, and/or a United States Bureau of Prisons facility.

(2) The Mayor, or the Mayor's designee, shall serve as a member of the Council, and the Mayor shall also appoint three of the seven members who are formerly incarcerated persons referenced in subsection (a)(1). Of these three members, at least one must be between the ages of 18 to 35, inclusive, at the time of appointment and have been a person incarcerated before the age of 24, and at least one shall have expertise in providing services to individuals exiting the criminal justice system.

(3) The Board of Supervisors, or on the Board's motion its designee referenced in subsection (a)(4), shall appoint as a member of the Council a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco.

(4) The Board of Supervisors shall designate one of its members to serve as a

member of the Council, and shall appoint the other four of the seven members who are formerly incarcerated persons referenced in subsection (a)(1). Of these four members, at least one shall have expertise in providing services to individuals exiting the criminal justice system, at least one must have been released from custody within three years of that member's appointment, at least one must have served multiple terms of incarceration, and at least one must self-identify as a survivor of violence or crime.

(5) All members of the Council shall be exempt from the Charter requirement that they be residents of the City ~~*and County of San Francisco*~~.

(6) Mayoral and Board of Supervisors appointments to the Council shall expire 90 days following an appointee's date of hire in any of the following City departments or agencies: the Public Defender's Office, the District Attorney's Office, the Sheriff's Department, the Police Department, the Adult Probation Department, the Juvenile Probation Department, the Office of Economic and Workforce Development, the Human Services Agency, the Department of Children, Youth, and *Their* Families, the Department of Public Health, and the Department of Homelessness and Supportive Housing.

(7) The following City departments or agencies shall appoint one member each to the Council: the Public Defender's Office, the District Attorney's Office, the Sheriff's Department, the Police Department, the Adult Probation Department, the Juvenile Probation Department, the Office of Economic and Workforce Development, the Human Services Agency, the Department of Children, Youth, and *Their* Families, the Department of Public Health, and the Department of Homelessness and Supportive Housing. In addition, Council co-chairs shall invite the San Francisco Superior Court, the Department of Child Support Services, the California Department of Corrections and Rehabilitation Division of Adult Parole Operations, and the United States Probation and Pretrial Services System to appoint one member each to the Council.

(8) *Notwithstanding Section 5.1-4, m~~M~~*embers of the Council shall serve two-year terms and shall serve at the pleasure of the appointing authority. ~~*Members may serve multiple terms.*~~*No individual shall serve more than six terms as a member of the Council. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

(b) **Quorum.** Thirteen members of the Council shall constitute a quorum, and the Council shall have the authority to act on the vote of the majority of the quorum.

(c) **Officers.** The four members appointed by the Adult Probation Department, the District Attorney's Office, the Public Defender's Office, and the Sheriff's Department, respectively, as well as the Mayor or the Mayor's designee, shall co-chair the Council. In addition, the seven members who are formerly incarcerated persons referenced in subsection (a)(1) shall select by majority vote one of the seven to serve as an additional co-chair of the Council.

~~*(d) **Subcommittees.** The Council may establish subcommittees to be convened as directed by the Council. The Council's co-chairs shall appoint members to the subcommittees. Subcommittees shall report findings and make recommendations to the full Council for its consideration. The membership of these subcommittees shall be open to non-members of the Council who shall be drawn from a range of diverse experiences, identities, and interests related to the issue of reentry.*~~

(~~*e*~~*d*) **Meeting Frequency.** The Council shall meet in full at least three times per year.

~~*(f) **Roles of Council Members.** Each member of the Council shall retain his or her official authority and duties granted under State law. In adopting this legislation, the Board of Supervisors recognizes that each member of the Council retains his or her authority and duties under State law and*~~

~~*that where conflicts may arise out of members' dual roles, State powers and duties shall supersede the duties that the ordinance creating the Council imposes on Council members.*~~

SEC. ~~*5.1-4*~~ *5.4-4*. POWERS AND DUTIES.

The Council shall have the following powers and duties:

(a) **Identifying Funding Streams.** The Council shall identify funding at the local, State, and Federal level that is earmarked or available for services or programs designed to serve individuals exiting the criminal justice system. In addition, the Council shall identify conditions, restrictions, or limitations on each funding stream, and shall document these findings in its reports to the Mayor, the Board of Supervisors, and other appropriate entities consistent with subsection (e) below.

(b) **Identifying Programs Serving Individuals Exiting the Criminal Justice System.** The Council shall identify programs serving individuals exiting the criminal justice system who reside in San Francisco or who will be released to San Francisco, including program capacity.

(c) **Identifying Needs of Reentry Population.** The Council shall identify any unmet needs of this population, and propose ways to meet those needs based on existing research and best practices.

(d) **Identifying Barriers.** The Council shall also identify barriers to safe and successful reentry presented by local, State, and Federal law, and propose ways to reduce the impact of these barriers.

~~*(e) **Reports.** Biennially the Council shall prepare and submit a report that shall include but not be limited to information required under subsections (a), (b), (c), and (d) above. Following enactment of the ordinance in Board File No. 231081, the next biennial report shall be due December 31, 2024. City departments shall respond within 30 days to reasonable requests for information submitted by the*~~

~~*Council relevant to its ability to discharge its powers and duties under this Article IV, provided that the disclosure of such information shall not be required where it would violate Federal or State law. At least 30 days prior to the due date for the report, the Council shall provide City Departments identified in the report an opportunity to provide a response. The Council shall include any response from a City Department received at least 10 days prior to the due date for the report as an addendum to the final report. The Council shall provide the final reports, including any addenda, to: 1) the Mayor, 2) the Board of Supervisors, 3) any City department or program identified by the Council in a report, and 4) the public. These reports shall be public documents.*~~

(*ef*) The Council shall share information and work in collaboration with the San Francisco Community Corrections *Council*~~*Partnership*~~, as established by the California Community Corrections Performance Incentives Act of 2009 (California Penal Code Sections 1228-1233.8).

(*fg*) **Retaliation Prohibited.** No City officer or employee may retaliate against other City staff or the staff of programs identified by the Council for cooperating with the Council or for participating in any activity involving the Council. This section is not intended to create a private right of action against the City and County of San Francisco.

(*gh*) The Council shall share information and work in collaboration with the San Francisco Juvenile Justice Coordinating Council, as required by the Juvenile Crime Enforcement and Accountability Challenge Grant Program (California Welfare and Institutions Code Sections 749.2-749.27).

(*hi*) The Council shall share information and work in collaboration with the San Francisco Sentencing Commission.

~~***SEC. 5.1-5. ATTENDANCE REQUIREMENT.***~~

~~*The Council shall monitor the attendance of Council members. In the event that any Council*~~

~~*member misses two regularly scheduled Council meetings in a twelve-month period without prior notice to the Council, the Council shall certify that fact in writing to the appointing authority, and the member shall be deemed to have resigned from the Council on the date of such certification. The Council shall request the appointing authority to appoint a new member. The appointing authority shall appoint a successor to the resigned member not later than 60 days after the date of the certification of resignation.*~~

SEC. ~~*5.1-6*~~ *5.4-5*. SUNSET CLAUSE.

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, this Article I shall expire June 1, 2029, unless the Board of Supervisors adopts an ordinance continuing its existence. In the event of its expiration, the City Attorney is authorized to take steps to remove this Article I from the Administrative Code.*~~*Unless the Board of Supervisors by ordinance extends the term of the Council, Sections 5.4-1 through this Section 5.4-5 will expire by operation of law, and the Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.* The Council shall submit a report to the Board of Supervisors by August 15, 2028 recommending whether the Council should continue to operate, and if so, whether the Board of Supervisors should consider legislative changes that would enhance the capacity of the Council to achieve its goals. ~~*The Council's recommendations shall include drafts of ordinances that would implement its recommendations.*~~

ARTICLE II: FREE CITY COLLEGE ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*

SEC. 5.2-1. CREATION OF FREE CITY COLLEGE ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*.

The Board of Supervisors hereby establishes the Free City College ~~*Oversight Committee*~~

Advisory Council ("~~*Oversight Committee*~~ *Council*") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.2-2. MEMBERSHIP.

The ~~*Oversight Committee*~~ *Council* shall consist of 15 voting members.

(a) Seat 1 shall be held by the Mayor or the Mayor's designee.

(b) Seat 2 shall be held by the president of the City College Board of Trustees or the president's designee.

(c) Seat 3 shall be held by a student at City College, appointed by the Mayor.

(d) Seat 4 shall be held by a student at City College, appointed by the Board of Supervisors.

(e) Seat 5 shall be held by a student at City College, appointed by the City College Associated Students.

(f) Seat 6 shall be held by a member of the Board of Supervisors, appointed by the Board of Supervisors or that member's designee.

(g) Seat 7 shall be held by an employee or officer of the San Francisco Unified School District, appointed by the Board of Education of the San Francisco Unified School District.

(h) Seat 8 shall be held by the Controller or the Controller's designee.

(i) Seat 9 shall be held by an employee of the Department of Children, Youth and Their Families, appointed by the director of the Department.

(j) Seat 10 shall be held by a City College employee who is involved in the administration of the Free City College program, appointed by the City College Board of Trustees.

(k) Seat 11 shall be held by a City College faculty member, appointed by the City College Academic Senate.

(l) Seat 12 shall be held by a classified staff member of City College, appointed by the

labor organization that represents the largest number of classified City College employees.

(m) Seat 13 shall be held by a member of the public, appointed by the Mayor.

(n) Seat 14 shall be held by a member of the public, appointed by the Board of Supervisors.

(o) Seat 15 shall be held by the student trustee member of the City College Board of Trustees.

If, at any point, the City College Board of Trustees, City College Associated Students, City College Academic Senate, the labor organization that represents the largest number of classified City College employees, or the Board of Education of the San Francisco Unified School District declines to appoint a member to a seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority appoints a person to the seat.

SEC. 5.2-3. ~~*ORGANIZATION AND TERMS OF OFFICE.*~~ ***ADMINISTRATIVE SUPPORT.***

~~*(a) Each member of the Oversight Committee shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Oversight Committee unless removed by the appointing authority. Public members shall serve three-year terms, and no person shall serve as an public member of the Committee for more than four terms. A part of a term that exceeds two years shall count as a full term.*~~

~~*(b) Members of the Oversight Committee Council shall receive no compensation from the City, except that City employees serving in seats 1, 6, 8, and 9 may receive their regular salaries for time spent on the Oversight Committee because they are serving in an official capacity.*~~

~~*(c) Any member who misses three regular meetings of the Oversight Committee Council in a*~~

~~*nine-month period without the express approval of the Oversight Committee Council at or before each missed meeting shall be deemed by operation of law to have resigned from the Oversight Committee ten days after the third unapproved absence. The Oversight Committee shall inform the Clerk of the Board of Supervisors, the Clerk of the Board of Trustees, and the member's appointing authority of the resignation. This subsection (c) shall not apply to Seats 1, 2, 6, 8, and 15.*~~

~~*(d)*~~ The Department of Children, Youth and Their Families shall provide clerical and administrative support and staffing for the ~~*Oversight Committee*~~ *Council*.

SEC. 5.2-4. DUTIES AND RESPONSIBILITIES.

~~*(a)*~~ The ~~*Oversight Committee*~~ *Council* shall provide advice to the Board of Supervisors, the Mayor, the Department of Children, Youth and Their Families, all other relevant City departments, and City College regarding implementation of the Memorandum of Understanding between the City and City College authorized by resolution in Board File No. 190735, as it may be amended by the City and City College from time to time (the "Free City College MOU"). The ~~*Oversight Committee's*~~ *Council's* advice may include recommendations regarding the uses of funds disbursed under the Free City College MOU, proposed changes in uses of the funds, and potential expansions of the Free City College program. In providing its advice and recommendations, the ~~*Oversight Committee*~~ *Council* shall consider the audit reports provided by the Controller under Section 10.100-288 of this Code, as well as reports that the Chancellor of City College or the Chancellor's designee has provided to the ~~*Oversight Committee*~~ *Council* under the Free City College MOU.

~~*(b) All City departments, commissions, boards, and agencies shall cooperate with the Oversight Committee in conducting its business.*~~

SEC. 5.2-5. MEETINGS AND PROCEDURES.

(a) The ~~*Oversight Committee*~~ *Council* shall hold a regular meeting not less than once every three months.

(b) Seven voting members of the ~~*Oversight Committee*~~ *Council* shall constitute a quorum for the purpose of meeting, and the affirmative votes of at least seven members of the ~~*Oversight Committee*~~ *Council* are necessary to constitute approval of any non-parliamentary matter by the ~~*Oversight Committee*~~ *Council*.

(c) The members in seats 1 and 2 shall be the co-chairs of the ~~*Oversight Committee*~~ *Council*. ~~*The Oversight Committee may establish rules for its own organization and procedures.*~~

SEC. 5.2-6. SUNSET.

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, this Article II shall expire by operation of law, and the Oversight Committee shall terminate, on June 30, 2029. After the expiration of the Oversight Committee, the City Attorney shall cause this Article to be removed from the Administrative Code.*~~ *Unless the Board of Supervisors by ordinance extends the term of the Council, Sections 5.2-1 through this Section 5.2-6 will expire by operation of law, and the Council shall sunset, on June 30, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.*

ARTICLE III: STATE LEGISLATION ~~*COMMITTEE*~~*COUNCIL*

SEC. ~~*5.5*~~ *5.3-1*. CREATED~~*; CONSIDERATION OF PENDING STATE LEGISLATION*~~.

The City hereby establishes the State Legislation Council ("State Legislation Council") as an Advisory Body as defined in Section 5.1-1. ~~*Any proposal for the enactment of legislation affecting in any way the interests or welfare of the City and County, which is pending before the State Legislature or which may be considered for presentation to the Legislature, shall be initiated by or referred to a*~~

~~*committee, hereby created, which shall be designated as the State Legislation Committee of the City and County.*~~

SEC. ~~*5.6*~~ *5.3-2*. DUTY TO STUDY PROPOSALS AND MAKE RECOMMENDATIONS.

Any proposal for the enactment of legislation affecting the interests or welfare of the City, which is pending before the State Legislature or which may be considered for presentation to the Legislature, shall be initiated by or referred to the State Legislation Council for study and recommendation~~*. It shall be the duty of the State Legislation Committee to study all such proposals enumerated in the preceding section and to formulate recommendations for*~~ *that the City* endorse~~*ment*~~, oppos*e*~~*ition*~~ or *remain* neutral~~*ity*~~ with respect *to such proposals*~~*thereto, as matters of policy of the City and County*~~.

SEC. ~~*5.7*~~ *5.3-3*. COMPOSITION~~*; CHAIRMAN*~~.

The members of the State Legislation ~~*Committee*~~ *Council* shall be the Mayor, who shall act as chair, the City Attorney, two members of the Board of Supervisors to be designated by the President of the Board of Supervisors, the Controller, the Assessor and the Treasurer.

Each of the above-named members may designate a duly authorized representative to attend the meeting*s* in ~~*his or her*~~ *their* absence.

~~***SEC. 5.8. MEETINGS.***~~

~~*Places, dates and times of meetings of the State Legislation Committee shall be prescribed by the chair.*~~

SEC. ~~*5.9*~~ *5.3-4*. REPORT OF PROCEEDINGS.

A report of the proceedings of each ~~*regular or special*~~ meeting of the State Legislation

~~*Committee*~~ *Council* and the recommendations made ~~*thereat*~~ *by the State Legislation Council* shall be submitted to the Board of Supervisors not later than the next regular business day following such meeting.

SEC. ~~*5.10*~~ *5.3-5*. ACTION BY COMMITTEE IN ABSENCE OF ACTION BY BOARD OF SUPERVISORS.

The Board of Supervisors, by resolution, may take such action upon any recommendation of the State Legislation ~~*Committee*~~ *Council* as it deems necessary or desirable, but in the absence of any such action by the Board of Supervisors, the State Legislative Representative ~~*is hereby authorized to*~~ *may* take suitable action ~~*consonant*~~*consistent* with any such recommendation of the State Legislation ~~*Committee*~~ *Council* as the policy of the City ~~*and County*~~.

SEC. ~~*5.11*~~ *5.3-6*. ESTABLISHMENT OF POLICY WITHOUT REFERENCE TO ~~*COMMITTEE*~~ *COUNCIL*.

Nothing contained in this Article shall preclude the Board of Supervisors from establishing policy with respect to any matter of proposed state legislation, without reference to or report from the State Legislation ~~*Committee*~~ *Council*, if in the Board's discretion such reference or report is inadvisable or inexpedient.

ARTICLE V: ~~*BOND OVERSIGHT COMMITTEES*~~ *CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE*

SEC. 5.~~*5.30*~~*5-1*. - ESTABLISHMENT.

The Board of Supervisors of the City ~~*and County of San Francisco*~~ (the "Board") shall

establish and appoint members to an independent citizens' general obligation bond oversight committee (the "committee"), pursuant to Section 5.*5-4*~~*32*~~ hereof, prior to issuing any general obligation bonds (the "bonds") subsequent to the effective date of this measure.

SEC. 5.~~*31*~~ *5-2*. **PURPOSE.**

* * * *

SEC. 5.~~*32*~~ *5-3*. **PUBLIC MEETINGS.**

* * * *

SEC. 5.~~*33*~~ *5-4*. **MEMBERSHIP.**

* * * *

SEC. 5.~~*34*~~ *5-5*. **WASTE.**

* * * *

SEC. 5.~~*35*~~ *5-6*. **GENERAL OBLIGATION BOND ORDINANCES.**

* * * *

SEC. 5.~~*36*~~ *5-7*. **APPLICATION.**

This Article V shall apply to all general obligation bonds with unexpended proceeds, except for Section 5.*5-2*~~*31*~~(c) which shall apply only to bond authorizations approved by voters subsequent to the effective date of this Ordinance.

ARTICLE VI: ~~***COMMISSION ON***~~ **DISABILITY AND AGING** ***SERVICES COMMISSION AND***

ADVISORY COUNCIL.

SEC. 5.6-1. DEFINITIONS.

Commission. The ~~*Commission on*~~ Disability and Aging *Services Commission*.

Council. The Advisory Council.

Department. *Department of Disability and Aging Services.*

Member. A member of the ~~*Commission on*~~ Disability and Aging *Services Commission*.

SEC. 5.6-2. ~~*COMMISSION*~~ *DEPARTMENT* DESIGNATED AREA AGENCY ON AGING.

Pursuant to federal law, the ~~*Commission*~~ *Department* is hereby designated the Area Agency on Aging for the City and County of San Francisco.

SEC. 5.6-3. POWERS AND DUTIES OF THE ~~*COMMISSION*~~ *DEPARTMENT*.

In addition to powers under the Charter, the ~~*Commission*~~ *Department* shall have the following powers and duties:

(a) To develop, as the Area Agency on Aging, policy goals for the City ~~*and County of San Francisco*~~ in the form of an Area Plan as specified by federal regulations. Such plan is to be subject to the review and approval of the Mayor and the Board of Supervisors;

(b) To provide a comprehensive and coordinated service delivery system for senior citizens through the implementation and monitoring of the Area Plan pursuant to federal regulations set forth above by: (1) establishing standards, and (2) assessing services needed, (3) awarding subgrants (4) and providing technical assistance and monitoring of service providers under the plan;

(c) To establish an Advisory Council to advise the *Department and* Commission in accordance with federal law and regulations;

(d) To serve as advocate and focal point for Senior Citizens' Programs; and

(e) To make an annual report to the Board of Supervisors regarding the accomplishments of the *Department, the* Commission, and the Council in terms of service, delivery and coordination and development of senior resources in the City ~~*and County of San Francisco*~~.

SEC. 5.6-4. ADVISORY COUNCIL.

(a) The Commission shall establish an Advisory Council ("Council"), not to exceed 22 members, 11 of whom shall be appointed by the Commission and 11 appointed by the Board of Supervisors. *The Council is an Advisory Body as defined in Section 5.1-1.* The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts, which districts shall be determined by the Commission. More than 50% ~~*percent*~~ of the members of each such group of 11 members shall be persons who are 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, *people with disabilities,* consumers, and others specified by federal regulation. *Appointing authorities shall identify appointees by consulting with or soliciting input from organizations that represent the disability community, older adults, and service providers.* Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

(b) Notwithstanding that the Council is an Advisory Body, members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

(c) Pursuant to federal regulations, the Commission shall develop and adopt bylaws for the Council. Such bylaws shall specify the role and functions of the Council, number of members, procedures for selecting members, term of membership, and the frequency of

meetings. The Advisory Council shall meet at least 10 times per year. The Council shall be compensated in the same manner as the Commission for the Advisory Council meetings and Commission committee meetings at which they serve.

~~***ARTICLE VII: STREET UTILITIES COORDINATING COMMITTEE AND CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION***~~

~~***SEC. 5.60. STREET UTILITIES COORDINATING COMMITTEE.***~~

~~*There is hereby established a committee to be known as the Street Utilities Coordinating Committee consisting of the Director of Public Works, who is to act as chair; a representative from the Department of City Planning; a representative from the Citizens Advisory Committee to the Street Utilities Coordinating Committee who shall be selected by the Advisory Committee from those members of the above committee representing citizen input only and not from any utility or City department; and one senior management representative from each of the following: San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; San Francisco Police Department; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Co.; Western Union; and Television Signal Corporation.*~~

~~***SEC. 5.61. STREET UTILITIES COORDINATING COMMITTEE – MEETINGS.***~~

~~*Places, dates and times of meetings shall be as prescribed by the chair.*~~

~~***SEC. 5.62. STREET UTILITIES COORDINATING COMMITTEE – DUTIES.***~~

~~*This committee shall be charged with the responsibility of formulating policy as it affects the use of public streets by public and private utilities, such as overall traffic regulations during utility construction or maintenance; utility advance planning, and other means to insure minimum disruption*~~

~~*and inconvenience to the general public using the surface of the streets; utility joint trenches; utility tunnels; and condition of trench repairs.*~~

~~***SEC. 5.63. STREET UTILITIES COORDINATING COMMITTEE – SUBCOMMITTEES.***~~

~~*There are hereby established two subcommittees to the Street Utility Coordinating Committee as follows:*~~

~~*(a) Committee for Utility Liaison on Construction and Other Projects (CULCOP). This subcommittee shall consist of staff level personnel from the Bureau of Engineering of the Department of Public Works; San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; Municipal Railway; San Francisco Fire Department; San Francisco Department of Electricity; San Francisco Redevelopment Agency; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union and the Television Signal Corporation. The chair shall be a representative of the Bureau of Engineering as designated by the City Engineer. Meetings shall be monthly at a time and place designated by the chair. The duties of this subcommittee will be to work out scheduling of utility work that is connected with Department of Public Works projects and to plan the utilities undergrounding construction program.*~~

~~*(b) Committee for Planning Utility Construction Program. This subcommittee shall consist of representatives of the Department of Public Works; San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; San Francisco Police Department; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union; and Television Signal Corporation. The chair shall be a representative of the Department of Public Works as designated by the Director of Public Works. Meetings shall be at the call of the chair. This subcommittee shall be responsible for detailed planning of a 12 months construction program of all*~~

~~*street utilities, exclusive of Public Works Department projects which are financed wholly or in part by gas tax or ad valorem funds and utilities undergrounding program, including traffic regulations during utility construction or maintenance, and other duties as assigned by the Street Utilities Coordinating Committee. The Director of Public Works shall transmit to private utility companies and to said subcommittee a list of approved gas tax and ad valorem projects, as soon as such projects are approved by the Board of Supervisors.*~~

~~***SEC. 5.64. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION.***~~

~~*There is hereby established a committee to be known as the Citizens Advisory Committee for Street Utility Construction consisting of 21 members to be appointed by the Mayor as follows: one representative from each of the following: Department of Public Works; San Francisco Department of Telecommunications and Information Services; Police Department; Water Department; Municipal Railway; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union; Television Signal Corporation; San Francisco Planning and Urban Renewal Association; Greater San Francisco Chamber of Commerce; San Francisco Council of District Merchants Association; Associated General Contractors of California; organized labor; Downtown Association; and six members selected from neighborhood organizations representing the various neighborhoods within the City. The committee shall elect a chair from the membership thereof. Any member may delegate an alternate within his or her respective organization to represent him or her at any meeting of the committee in the member's absence. Vacancies on the committee shall be filled by the Mayor in the manner herein provided for the appointment of the original members.*~~

~~***SEC. 5.65. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY***~~

~~***CONSTRUCTION—MEETINGS.***~~

~~*Places, dates and times of meetings shall be as prescribed by the chair.*~~

~~***SEC. 5.66. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION—DUTIES.***~~

~~*The duties of the committee shall be to secure citizens' input concerning general problems relating to the use of any digging-up of streets and sidewalks by utility companies or city departments, and to recommend to the Street Utilities Coordinating Committee ways and means to alleviate these problems.*~~

ARTICLE VII: COMMUNITY CORRECTIONS COUNCIL

SEC. 5.7-1. CREATION OF COMMUNITY CORRECTIONS COUNCIL.

Pursuant to the Community Corrections Performance Incentives Act of 2009 (California Penal Code Sections 1228-1233.8), there is hereby established the Community Corrections Council (hereinafter "Council") as an Advisory Body as defined in Section 5.1-1.

SEC. 5.7-2. PURPOSE.

The purpose of the Council is to advise the City on the use of evidence-based practices in sentencing and probation for justice involved adults using funds received from the State Community Corrections Performance Incentives Fund.

SEC. 5.7-3. POWERS AND DUTIES.

The Council shall carry out all powers and duties required or authorized by California Penal Code Section 1230, as amended from time to time, including advising the Adult Probation Department on the use and expenditure of funds received from the State Community Corrections Performance Incentives Fund.

SEC. 5.7-4. MEMBERSHIP.

The Council shall be chaired by the Chief Probation Officer and shall be comprised of members as specified in California Penal Code section 1230, including:

(a) The presiding judge of the Superior Court, or their designee;

(b) The City Administrator;

(c) The District Attorney;

(d) The Public Defender;

(e) The Sheriff;

(f) The Chief of Police;

(g) The Director of Human Services Agency;

(h) The Director of the Department of Public Health;

(i) The Director of the Office of Economic and Workforce Development;

(j) The head of the county alcohol and substance abuse programs;

(k) The head of the county office of education;

(l) A representative from a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, appointed by the Chief Probation Officer; and

(m) An individual who represents the interests of victims, appointed by the Chief Probation Officer.

Notwithstanding that the Council is an Advisory Body, public members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

ARTICLE VIII: BAYVIEW HUNTERS POINT CITIZENS ADVISORY ~~*COMMITTEE*~~*COUNCIL*

SEC. *5.8-1*~~*5.70*~~. GENERAL FINDINGS.

* * * *

SEC. *5.8-2~~5.71~~*. THE BAYVIEW HUNTERS POINT CITIZENS ADVISORY *~~COMMITTEE~~ COUNCIL*.

(a) **Establishment and Purpose.** A Bayview Hunters Point Citizens Advisory *~~Committee~~ Council* (the "CAC") is hereby established *Advisory Body as defined in Section 5.1-1*. The purpose of the CAC shall be to provide policy advice to the Board of Supervisors, City *~~boards,~~* commissions and departments, including the Planning Commission and Planning Department, on planning and land use matters in Zone 2. The CAC shall provide advice on the appropriateness of projects, and land use and zoning designations for projects in Zone 2 or Survey Area C, and provide community guidance on the extent to which a development project furthers General Plan policies in Zone 2.

The CAC shall serve for the duration of the Amended Redevelopment Plan, including any extensions of the plan that the Board of Supervisors approves. To perform its duties, the CAC may do the following:

(1) review proposed development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors and zoning changes, and advise the Planning Commission and Department and the Board of Supervisors on those matters;

(2) collaborate with the Planning Department on planning efforts; and

(3) collaborate with City boards, commissions and departments to (A) provide information to the community on planning efforts, development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors, and zoning changes, and (B) seek input from the community.

(b) **Members of the Bayview Hunters Point Citizens Advisory *~~Committee~~ Council*.**

(1) **Appointments**.

(A) **Appointing Authorities**. The CAC shall consist of 12 members. The Supervisor of District 10~~,~~ *and* the Mayor~~, and the City Administrator~~ (the "appointing authorities") shall each appoint ~~*4six*~~ members. Of the ~~*4six*~~ members appointed by ~~*each of the appointing authorities*~~*the Supervisor of District 10*, ~~*3five*~~ shall have the power to vote on committee actions (voting members), and one shall not have the power to vote on committee actions (a non-voting member). *Of the six members appointed by the Mayor, four shall be voting members, and two shall be non-voting members.* An employee of the City may not be appointed as a voting member of the CAC but may be appointed as a non-voting member. Each appointing authority shall notify the Clerk of the Board of Supervisors in writing of each of its appointments to the committee, including which appointees shall be voting members.

(B) **Quorum.** Five voting members shall constitute a quorum. The CAC shall approve matters by an affirmative vote of at least ~~*5*~~ *five* voting-members.

(C) ~~***Compensation.*** *Members of the CAC shall serve at the pleasure of their appointing authority without compensation or benefits.*~~

~~*(D)*~~ **Terms.** *Notwithstanding Section 5.1-4, e*~~E~~ach member shall serve a term of two years *with no term limits*. ~~*The term of the 12 members first appointed to fill the seats on the committee shall commence on the effective date of Ordinance No. _____.*~~

(2) **Qualifications of Members**. Each member shall have a capacity for volunteerism, and the ability to commit a minimum of 10 hours per week to the review of documents, meetings and planning sessions, and coordination with community members or City representatives. In addition, each member shall have one or more of the following qualifications:

(A) Experience working with multiple City boards, commissions, or department, or their representatives;

(B) A workman-like understanding of, or high level of interest in the land use

policies and requirements, zoning issues for Zone 2, and a high level of interest in the review of projects in that area; or

(C) Familiarity with architecture, engineering, construction, historic preservation, public art, transportation and city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

(3) **Additional Qualifications of Non-voting Members**. In addition to the qualifications ~~*stated*~~ in subparagraph (b)(2) ~~*(Qualifications of Members) above*~~, non-voting members must have professional expertise or training in disciplines such as architecture, land use, or urban planning, that would be helpful to the CAC in the performance of its duties.~~:~~

(4) **Residency.** A member must be at least one of the following: (A) a resident of the Project Area; (B) a person who owns a business with a fixed office in the City or real property in the City; (C) a representative of a neighborhood group in the Project Area; or (D) a resident of San Francisco who has experience working on architecture, planning, or land use issues in San Francisco.

(5) **Conflicts**.

(A) During ~~*his or her*~~ *their* tenure, a member of the CAC may not receive income from, have any financial investments in, or be a party to any contracts with any person or entity who is seeking project approvals, or who receives a project approval from the City during the member's tenure regarding a property within Zone 2 or Survey Area C. For the purpose of this ~~*S*~~*s*ubsection, "project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits.

(B) During ~~*his or her*~~ *their* tenure, a member of the CAC may not enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City, or obtain a subcontract of any tier to a contract with the City for services, a real estate interest, or other benefits in Zone 2 or Survey Area C.

(C) Any member of the CAC who violates this *Ss*ubsection*s* shall be deemed to have thereby resigned ~~*his or her*~~ *their* position on the CAC.

(6) **Support**. Subject to the budgetary and fiscal provisions of the Charter, the City Administrator's Office shall provide staff to assist the CAC to organize and conduct its public meetings and perform related responsibilities.

~~*(7) Absences. If a member is absent from more than 3 scheduled meetings of the CAC in a twelve-month period, the chairperson shall notify the member's appointing authority of the absences. The appointing authority may exercise its authority over the member, including, without limitation, removing the member from the committee and appointing a new member to serve out the term of the member that is removed.*~~

(*8*7) **Bylaws**. The CAC shall adopt bylaws, subject to the approval of the City Administrator, to ensure the orderly conduct of its meetings.

~~*(c) Cooperation with the CAC. At the request of the CAC, City boards, commissions and departments shall cooperate with the CAC in the performance of its duties by providing information within the scope of the body's jurisdiction, assisting in answering questions pertinent to the CAC's duties, referring matters under its jurisdiction to the CAC that are pertinent to the CAC's duties, and considering recommendations of the CAC.*~~

(~~*d*~~*c*) **Interaction of Planning Department with the CAC**. ~~*In addition to its duty to cooperate with the CAC under subsection (c) above, t*~~*T*he Planning Department shall notify the CAC, in accordance with subsection (~~*e*~~*d*) below, of, and work with the CAC to consider community input and guidance for the following projects in Zone 2:

(1) Residential projects that create 6 or more residential units, and/or projects that include construction of a new building or addition to an existing building of 10,000 square feet or more of non-residential space;

(2) Projects that include an alteration or change of use that:

(A) is subject to Planning Code Section 311 (Residential Permit Review Procedures for RH, RM, and RTO Districts) and includes vertical additions of 7 feet or more to the existing building height or 10 feet or more to the existing building depth at any level;

(B) is in any zoning district and includes a facility or activity identified in Planning Code Section 312(c) (Change of Use);

(C) is subject to a conditional use authorization or discretionary review under Section 317 of the Planning Code (Loss of Dwelling Units Through Merger, Conversion or Demolition); or

(D) is subject to a pre-application meeting under Section 313 of the Planning Code (PDR-1-B (Light Industrial Buffer));

(3) Projects that require a conditional use authorization;

(4) Projects that require a zoning map amendment; and

(5) Any streetscape improvements or public realm plans led by the Planning Department. For the purpose of this Section, "streetscape improvements" are improvements to the streetscape elements identified in Section 98.1 of the Administrative Code, and a "public realm plan" means a plan to improve public space, including, without limitation, rights of way, sidewalks and public plazas, to enhance the public's enjoyment of the space.

(~~e~~d) **Notification to the CAC**. The Director of Planning shall provide the CAC notice of the projects or changes described in subsection (~~d~~c) above (the "Project Notice") as follows:

(1) The Director of Planning shall send the CAC a copy of any written preliminary assessment of the approval process that the department prepares and submits to a person or entity seeking approval of a project (the "Project Applicant") before the Project Applicant has filed an application for environmental review and/or entitlement at the same time that the department sends such written preliminary assessment to the Project Applicant.

(2) If the Director of Planning does not provide a written preliminary assessment to

the Project Applicant prior to the filing of an application for environmental review and/or entitlement, the Director of Planning shall notify the CAC of the project in writing when the project application is filed with the department.

(~~f~~e) **CAC Hearings on Projects**.

(1) **Notice to Project Applicant**. The CAC shall notify the Project Applicant in writing within 30 days of its receipt of the Project Notice if it would like the Project Applicant to make a presentation on the project before the CAC (the "Project Applicant's Presentation"). If the CAC does not so notify the Project Applicant, the Planning Commission or Planning Department may consider approval of the Project without a CAC hearing.

(2) **Project Applicant's Presentation**. Upon the request of the CAC, the Project Applicant shall request from the CAC a date on which to make the Project Applicant's Presentation. The CAC shall schedule the date for the Project Applicant's Presentation as follows:

(A) If a public hearing on the final approval action on the project before the Planning Commission is required, the Project Applicant's Presentation shall be on a date that is at least 60 days prior to the Planning Commission's public hearing.

(B) If no public hearing on the final approval action on the project before the Planning Commission is required, the CAC may set a date for the Project Applicant's Presentation that would enable an efficient project review and approval process, but the date for the Project Applicant's Presentation shall occur on a date that is at least 60 days before the Planning Department acts on the permit application. The Planning Department shall timely notify the CAC of the date it intends to act on the permit application to enable the CAC to schedule the Project Applicant's Presentation.

(3) **Submittal of Comments**. The CAC shall submit any comments on the project that the CAC wishes the Planning Commission to consider to the Director of Planning within

30 days after the date scheduled for the Project Applicant's Presentation as required by Subsection (~~f~~e)(2) above.

(4) **Additional Time**. The Director of Planning or the Planning Commission may allow additional time for the CAC hearing and comments if the Director of Planning or the Planning Commission finds that additional time is needed given the complexity of the project and feasible given the timing of required hearings or action on other projects. The Project Applicant shall make a good faith effort to inform the CAC of any changes to the project after the CAC has issued its comments to the Director of Planning.

(~~g~~f) **Report on CAC Comments**. The Planning Department shall describe the comments and recommendations of the CAC in its report to the Planning Commission prior to the Planning Commission's approval of the project. In addition, the CAC may present its views on the project in a separate report at the Planning Commission's public hearing on approval of the project; and

(~~h~~g) **Providing Information**. The Planning Department shall provide information about permit applications and other proposed development activity in Zone 2 to the CAC as promptly as is reasonably feasible prior to any CAC meeting.

(~~i~~h) **Subject to the Charter**. Nothing in this Section is intended to interfere with the authority of the Planning Department or Planning Commission under the Charter.

ARTICLE IX: ~~***TREASURY OVERSIGHT COMMITTEE***~~ ***TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS***

SEC. 5.9-1. TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS.

(a) The Treasure Island Development Authority ("TIDA") Board of Directors shall be a Commission as defined in Section 5.1-1, and shall consist of seven members appointed by the Mayor.

In making appointments, the Mayor shall consider the following desirable qualifications: expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

(b) In addition to the appointed Directors, the member of the Board of Supervisors who represents the district that includes Treasure Island and Yerba Buena Island shall serve as a non-voting, Ex-Officio Director. In the event that the Ex Officio Director is unable to attend a meeting of the TIDA Board of Directors, another member of the Board of Supervisors designated by resolution of the Board of Supervisors shall serve as an Alternate Member. The Alternate Member shall also be a non-voting, ex-officio member, and shall serve only when the Ex-Officio Director is unable to attend and only so long as the Board of Supervisors have not replaced such Alternate Member by resolution.

(c) The Board of Directors shall exercise the duties and powers of a Commission for the Treasure Island Development Authority established in Sections 2A.450, et seq. of this Code.

~~***SEC. 5.9-1. ESTABLISHMENT AND PURPOSE – TREASURY OVERSIGHT COMMITTEE.***~~

~~*(a) Establishment. A Treasury Oversight Committee ("Committee") for the City and County of San Francisco ("City") is hereby established as an advisory body to the Treasurer. The Committee shall consist of seven members, appointed as provided in Section 5.9-3.*~~

~~*(b) Purpose. The Committee is established to involve depositors of funds into the City Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.*~~

~~*(c) Limitation. Nothing in this Article IX shall be construed to allow the Committee to direct individual decisions, select individual investment advisors, brokers, or dealers, or impinge on the day-to-day operations of the Treasurer.*~~

~~***SEC. 5.9-2. TREASURY OVERSIGHT COMMITTEE – DUTIES.***~~

~~*The duties of the Committee shall be the following:*~~

~~*(a) Review and monitor the investment policy described in California Government Code Section 27133 and annually prepared by the Treasurer; and*~~

~~*(b) Cause an annual audit to be conducted to determine the Treasurer's compliance with California Government Code Article 6 including Sections 27130 through 27137 and with the provisions of Article XIII of Chapter 10 of the Administrative Code. The audit may examine the structure of the investment portfolio and risk.*~~

~~*(c) The Committee shall meet at least once every four months.*~~

~~***SEC. 5.9-3. TREASURY OVERSIGHT COMMITTEE – COMPOSITION.***~~

~~*(a) Composition of Committee. Consistent with California Government Code Sections 27130 et seq., the Committee shall consist of the following members, each of whom shall be nominated by the Treasurer and confirmed by the Board of Supervisors.: 1*~~

~~*(1) Seat 1 shall be held by the Controller or the controller's designee.*~~

~~*(2) Seat 2 shall be held by the County Superintendent of Schools or the Superintendent's designee. If at any time the Superintendent declines to serve on the Committee or to designate a person to serve, and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board of Supervisors may appoint a new member to fill the seat.*~~

~~*(3) Seat 3 shall be held by the Chancellor of the Community College District or the Chancellor's designee. If at any time the Chancellor declines to serve on the Committee or to designate a person to serve, and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board of Supervisors may appoint a new member to fill the seat.*~~

~~*(4) Seats 4 and 5 shall be held by employees of City departments or local agencies that*~~

~~*participate in the City's pooled fund under California Government Code Sections 53630 et seq., as those sections may be amended in the future.*~~

~~*(5) Seats 6 and 7 shall be held by members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration, nominated by the Treasurer and appointed by the Board of Supervisors.*~~

~~*(b) Conditions for Membership.*~~

~~*(1) A Committee member may not be employed by an entity that had contributed to an election campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.*~~

~~*(2) A Committee member may not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee.*~~

~~*(3) A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.*~~

~~*(c) Meeting Attendance. The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a twelve-month period without the express approval of the Committee at or before the missed meetings, the member shall be deemed to have resigned from the Committee ten days after the third unapproved absence. The Committee shall notify the Treasurer and the Clerk of the Board of Supervisors and any nominating authority and request the nomination and appointment of a new member.*~~

~~***SEC. 5.9-4. TREASURY OVERSIGHT COMMITTEE – TERM OF OFFICE.***~~

~~*(a) Each member of the Committee shall serve for a term of four years.*~~

~~*(b) Members nominated by the Treasurer and appointed by the Board of Supervisors may be removed by the Board of Supervisors with the written concurrence of the Treasurer at any time.*~~

~~*(c) The terms of members serving on the Committee on the effective date of the ordinance in Board File No. 180171 shall continue until their expiration.*~~

~~***SEC. 5.9-5. TREASURY OVERSIGHT COMMITTEE – COSTS AND ADMINISTRATIVE SUPPORT.***~~

~~*(a) The cost of complying with the requirements of this Article IX, including the cost of establishing and maintaining the Committee and of the audit shall be County charges and may be included with those charges enumerated under California Government Code Section 27013.*~~

~~*(b) The Treasurer-Tax Collector and the Controller shall provide administrative support for the Committee.*~~

~~***SEC. 5.9-6. TREASURY OVERSIGHT COMMITTEE – TERM.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist indefinitely unless terminated by ordinance.*~~

~~***ARTICLE X: FOOD SECURITY TASK FORCE***~~

~~***SEC. 5.10-1. ESTABLISHMENT AND MEMBERSHIP OF FOOD SECURITY TASK FORCE.***~~

~~*(a) Food Security Task Force. There is hereby established a Food Security Task Force of the City and County of San Francisco. Food security, for purposes of this Article X, shall mean the state in which all persons obtain a nutritionally adequate, culturally acceptable diet at all times through local non-emergency sources.*~~

~~*(b) Membership. The Task Force shall consist of 20 members appointed by the Board of Supervisors, City department heads, or the San Francisco Unified School District, as provided below.*~~

~~*Members shall serve at the pleasure of their respective appointing authorities.*~~

~~*(1) Seat 1 shall be an employee of the Department of Benefits and Family Support, appointed by the Executive Director of the Human Services Agency.*~~

~~*(2) Seat 2 shall be an employee of the Department of Public Health- Nutrition Services, appointed by the Director of Health.*~~

~~*(3) Seat 3 shall be held by an employee of the Department of Disability and Aging Services, appointed by the Executive Director of the Human Services Agency.*~~

~~*(4) Seat 4 shall be held by an employee of the Department of Public Health – Food Security, appointed by the Director of Health.*~~

~~*(5) Seat 5 shall be held by an employee of the Department of Children, Youth and their Families, appointed by the Director of the Department of Children, Youth and their Families.*~~

~~*(6) Seat 6 shall be held by an employee of the Department of Homelessness and Supportive Housing, appointed by the Director of the Department of Homelessness and Supportive Housing.*~~

~~*(7) Seat 7 shall be held by an employee of the Recreation and Park Department's Urban Agriculture Program, appointed by the General Manager of the Recreation and Park Department.*~~

~~*(8) Seat 8 shall be held by an appointee of the San Francisco Unified School District if the District chooses to appoint a member.*~~

~~*(9) Seats 9 through 19 shall be held by representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, nominated by the Task Force and appointed by the Board of Supervisors. These members may include but are not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets; grocery stores); and hospital and health clinics. No organization shall have more than one representative on the Task Force.*~~

~~*(10) Seat 20 shall be held by a member of the public, nominated by the Task Force and appointed by the Board of Supervisors.*~~

~~*Any member representing a community-based organization who fails to attend at least three meetings in a six-month period without the express approval of the Task Force at or before each missed meeting shall be deemed to have resigned from the Task Force ten days after the third unapproved absence. The Task Force shall promptly inform the Clerk of the Board of Supervisors of the resignation.*~~

~~*(c) Staffing. The Department of Public Health shall provide clerical assistance and logistical support to the Task Force and its committees.*~~

~~*(d) Meetings. The Task Force shall meet at least once every four months.*~~

~~*(e) Purposes of Task Force; Strategic Plan. The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as Cal Fresh known nationally as SNAP and formally as food stamps, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), the School Lunch Program, and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and City policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.*~~

~~*To accomplish these goals, the Food Security Task Force shall assist the Department of Public Health in preparing and presenting the food security and equity report to the Board of Supervisors and the Mayor as such report is established by the City pursuant to Administrative Code Chapter 59A. The report may include recommendations for funding, programs, and policy. The Board of Supervisors may adopt legislation to implement the recommendations.*~~

~~***SEC. 5.10-2. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, unless the Board of Supervisors by ordinance extends the term of the Task Force, this Article X shall expire by operation of law, and the Task Force shall terminate, on July 1, 2026. After that date, the City Attorney shall cause this Article X to be removed from the Administrative Code.*~~

ARTICLE X: SWEATFREE PROCUREMENT ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 37 of this ordinance for the source and text of Article X.]

ARTICLE XI: VETERANS' AFFAIRS ~~*COMMISSION*~~ *COUNCIL*

SEC. ~~*5.100*~~ *5.11-1*. CREATION OF COUNCIL.

There is hereby established the Veterans' Affairs ~~*Commission*~~ *Council* (hereinafter ~~*Commission*~~ *Council*) ~~*of the City and County of San Francisco*~~ *as an Advisory Body as defined in Section 5.1-1*.

SEC. ~~*5.101*~~ *5.11-2*. PURPOSE.

The Veterans' Affairs ~~*Commission*~~ *Council* shall advise ~~*directly*~~ the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of America, on the problems, interests and needs of veterans who are residents of the City, ~~*and County of San Francisco*~~ and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City ~~*and County of San Francisco*~~.

SEC. ~~*5.102*~~ *5.11-3*. MEMBERSHIP.

The ~~*Commission*~~ *Council* shall consist of 13 members. Nine of the members shall be appointed by the Board of Supervisors to hold seats 1 through 9 and four of the members shall be appointed by the Mayor to hold seats 10 through 13. Members of the ~~*Commission*~~ *Council* shall have the following qualifications:

(a) Seat 1 shall be held by a spouse, registered/certified domestic partner, or ~~*a*~~ widow/widower of a veteran who served in the Armed Forces of the United States of America;

(b) Seats 2 and 10 shall be held by ~~*women*~~ veterans;

(c) Seats 3 and 11 shall be held by individuals who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration;

(d) Seats 4-9 and 12-13 are not subject to the requirements set forth in subsections (a) through (c) above.

~~***SEC. 5.103. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) The term of each member of the Commission shall be four years.*~~

~~*(b) In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.*~~

~~*(c) The Commission shall elect a chairperson from among its appointed members. The term of office as chairperson shall be for the calendar year or for the portion thereof remaining after each such chairperson is elected.*~~

~~*(d) Services of the members of the Commission shall be voluntary and members will serve without compensation.*~~

~~*(e) Continuing Membership on the Commission. The clerk of the Commission, in*~~

~~*consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 221269, changing the number of the seats on the Commission, assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 1-13 in accord with the requirements of Section 5.102. Their terms of office shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. New appointments made to Commission Seats 1 through 13 following the effective date of the aforementioned ordinance shall be made in accordance with Section 5.102.*~~

~~*(f) Each appointing authority may remove any of its appointees at any time with or without cause. Additionally, any member, including the Chairperson, who misses three regular meetings of the Commission within a six-month period without the express approval of the Commission at or before each missed meeting shall be deemed to have resigned from the Commission 10 days after the third unapproved absence. The Commission shall inform the member's appointing authority of any such resignation.*~~

SEC. ~~*5.104*~~ *5.11-4*. POWERS AND DUTIES.

The ~~*Commission*~~ *Council* shall have the power and duty to:

(a) Hold hearings and submit recommendations to the Board of Supervisors and the Mayor regarding the problems, interests and needs of veterans; *and*

(b) Make recommendations to the Board of Supervisors and the Mayor concerning the coordination of economic development health care and social services programs as they relate to veterans who are residents of the City ~~*and County of San Francisco*~~.

~~***SEC. 5.105. REPORT.***~~

~~*The Commission shall render annually a written report of its activities to the Board of*~~

~~*Supervisors and the Mayor.*~~

~~***SEC. 5.106. MEETINGS.***~~

~~*The place, date and time of meetings of the Commission shall be prescribed by rule of the Commission; provided, however that the Commission shall hold a regular meeting not less than once every two months. All meetings shall, except as provided by general law, be open to the public.*~~

~~***SEC. 5.107. RULES AND REGULATIONS.***~~

~~*The Commission shall adopt the necessary rules and regulations for the conduct of its business under this Article.*~~

SEC. ~~*5.108*~~ *5.11-5*. ADMINISTRATIVE SUPPORT.

The Human Services Agency shall provide administrative and clerical support to the ~~*Commission*~~ *Council*.

SEC. 5.11-6. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Council, this Article XI shall expire by operation of law, and the Council shall sunset, on July 1, 2029. After that date, the City Attorney shall cause this Article XI to be removed from the Administrative Code.

ARTICLE XII: CAPITAL PLANNING COUNCIL

[This bracketed note is uncodified. See Section 5 of this ordinance for the source and text of Article XII.]

ARTICLE XIII: *REAL ESTATE FRAUD PROSECUTION TRUST FUND COUNCIL* ~~***EARLY CHILDHOOD COMMUNITY OVERSIGHT AND ADVISORY COMMITTEE***~~

SEC. 5.13-1. REAL ESTATE FRAUD PROSECUTION TRUST FUND COUNCIL.

There is hereby established a Real Estate Fraud Prosecution Trust Fund Council ("Council") consistent with Section 8.24-5 of this Code. The Council shall be an Advisory Body as defined in Section 5.1-1, and shall be composed of the District Attorney, City Administrator, and City Attorney, each of whom may appoint an appropriate representative to serve on the Council. The Council shall review applications and make determinations by majority vote as to the award of funds in the Real Estate Fraud Prosecution Trust Fund using the procedures and criteria required by Section 27388 of the California Government Code. The Council shall meet only when the District Attorney calls a meeting to reevaluate the current funding allocation between the Assessor-Recorder, District Attorney, and Police Department.

~~***SEC. 5.13-1. CREATION OF ADVISORY COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes an Early Childhood Community Oversight and Advisory Committee ("EC COAC"). The previously established Office of Early Care and Education Citizens' Advisory Committee is hereby abolished.*~~

~~***SEC. 5.13-2. PURPOSE.***~~

~~*The EC COAC shall make recommendations to the Department of Early Childhood (the "Department"), established by Chapter 2A, Article XXIII of the Administrative Code, regarding the Department's mission of providing early care and education for children ages zero to five in San Francisco and other City departments involved in early care and education initiatives. The EC COAC shall also advise the Department on developing the Department Strategic Plan for expanding high-quality early care and education in San Francisco, as described in Section 2A.310 of the Administrative Code, and offer expertise in the areas of policy, planning, collaboration, and strategic partnerships. In collaboration with the Children and Families Commission (the "First Five Commission"), the EC*

~~*COAC shall provide input and recommendations to the Department regarding overall strategies, policies, and procedures for the Department. The EC COAC shall provide analysis, guide design engagement processes, and make recommendations to the Department, the Mayor, and the Board of Supervisors regarding use of funds for the Early Care and Education for All Initiative, described in Section 20.17-1 of Article XVII of Chapter 20 of the Administrative Code, and the Babies and Families First Fund, described in Section 10.100-36 of Article XIII of Chapter 10 of the Administrative Code.*~~

~~***SEC. 5.13-3. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The EC COAC shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9. Each appointment by the Mayor shall be effective immediately, but may be rejected by a two-thirds vote of the Board of Supervisors within 30 days following transmittal of the Mayor's Notice of Appointment to the Clerk of the Board of Supervisors.*~~

~~*(b) Members of the EC COAC shall have the following qualifications:*~~

~~*(1) Seat 1: must be a parent or guardian of a child who is enrolled in a facility that provides early care and education services, which includes child care, early care, preschool, infant and toddlers care;*~~

~~*(2) Seat 2: must be a representative of the San Francisco Unified School District's Early Education Division, or any successor to that division, recommended by the Superintendent of Schools to the Mayor. If the Superintendent of Schools fails to make a recommendation within 90 days of a vacancy, the Mayor may appoint a person to hold this seat;*~~

~~*(3) Seat 3: must be an early care and education provider that serves infants and toddlers ages zero to three;*~~

~~*(4) Seat 4: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the*~~

~~*mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues;*~~

~~*(5) Seat 5: must be a representative of an institution of higher education that specializes in early care and education;*~~

~~*(6) Seat 6: must be a family child care provider;*~~

~~*(7) Seat 7: must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider;*~~

~~*(8) Seat 8: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues; and*~~

~~*(9) Seat 9: must be a representative of the Child Care Planning and Advisory Council ("CCPAC") established by Article XX of Chapter 5 of the Administrative Code, recommended to the Board of Supervisors by the CCPAC.*~~

~~*(c) Each appointing authority may remove any of its appointees at any time with or without cause.*~~

~~*(d) If a vacancy occurs in any seat on the committee, the appointing authority for the vacated seat shall appoint a successor. For Seat 2, the EC COAC shall notify the San Francisco Unified School District of any such vacancies and, if the San Francisco Unified School District has not made a recommendation within 90 days of the notice, the Mayor shall appoint a successor.*~~

~~*(e) To the extent required by law, members of the EC COAC shall be subject to state and local conflict of interest laws, including the California Political Reform Act (Cal. Gov. Code §§ 87100 et seq.) and California Government Code section 1090.*~~

~~*(f) Subcommittees. The EC COAC may establish subcommittees to be convened as directed by the EC COAC. The EC COAC's Chair or the Chair's designee shall appoint members to the subcommittees. Subcommittees shall report findings and make recommendations to the full EC COAC for its consideration.*~~

~~*(g) Advisory bodies. The EC COAC may appoint advisory bodies to advise it in the exercise of its duties, including but not limited to advisory bodies to make joint recommendations to the Mayor for appointment as Director of the Department and representing the perspectives of parents and guardians. Advisory bodies created by the EC COAC may include, in whole or part, individuals who are not members of the EC COAC, as well as members of the First Five Commission or CCPAC.*~~

~~***SEC. 5.13-4. TERMS OF OFFICE AND MEETINGS.***~~

~~*(a) Terms of Office. Members of the EC COAC shall serve for two years, except that the members initially appointed to Seats 1, 3, 5, 7, and 9 shall serve for three years; thereafter, the members holding these seats shall serve for two years.*~~

~~*(b) Term Limits. No member may serve more than two consecutive terms on the EC COAC. For the purpose of these term limits, serving more than half of a term shall count as serving a full term on the committee.*~~

~~*(c) Transition from Previous Citizens' Advisory Committee. Members of the previously established Office of Early Care and Education Citizens' Advisory Committee seated as of the effective date of Ordinance No. 189-22 shall by operation of law become the initial members of the EC COAC. Their terms of office and term limits shall incorporate their service on the Office of Early Care and Education Citizens' Advisory Committee, with the effect that their terms of office and term limits will be identical to what they would have been if the Office of Early Care and Education Citizens' Advisory Committee had not been abolished. Similarly, their service on the Office of Early Care and Education Citizens' Advisory Committee shall be considered in calculating compliance with the meeting*~~

~~*attendance requirement in subsection (d)(1), below. With reference to subsection (d)(2), the bylaws of the Office of Early Care and Education Citizens' Advisory Committee shall apply to the EC COAC until changed by the EC COAC, and the Chair and Vice-Chair of the Office of Early Care and Education Citizens' Advisory Committee shall remain in those positions with the EC COAC until changes are made by the EC COAC in accordance with the bylaws adopted by the EC COAC.*~~

~~*(d) Meetings.*~~

~~*(1) The EC COAC shall meet at least four times each calendar year. Any member of the EC COAC who fails to attend at least half of the meetings held in a calendar year shall be deemed to have resigned from the committee.*~~

~~*(2) At its first meeting, the the1 EC COAC shall select a Chair and Vice-Chair. The EC CAC1 shall also adopt bylaws governing its meetings. Five members of the EC COAC shall constitute a quorum of the committee, and the affirmative votes of at least five members of the EC COAC are necessary to constitute approval by the committee.*~~

~~*(e) The Department shall provide administrative and clerical support for the EC COAC.*~~

~~***SEC. 5.13-5. DUTIES OF THE COMMITTEE.***~~

~~*(a) The EC COAC shall provide policy recommendations on strategies, processes, and services to meet the Department's goals and priorities consistent with the EC COAC's purpose described in Section 5.13-2. In collaboration with the First Five Commission, the EC COAC shall develop policy recommendations regarding the Department's coordination of services, policies, and planning strategies for early care and education, including:*~~

~~*(1) Addressing the continuous quality improvement of programs and capacity-building of providers 1*~~

~~*(2) Developing recommendations for equitable, inclusive, culturally and linguistically appropriate services and innovations responsive to emerging early childhood needs.*~~

~~*(3) Developing recommendations for processes to ensure data and data systems are used for greater accountability of program outcomes, enhance learning internally, across investments, and across service sectors, and address persistent racial, diversity, equity, and inclusion gaps.*~~

~~*(4) Promoting public interest and awareness around issues facing young children and their families.*~~

~~*(5) Developing processes and structures that support organizations, communities, and public agencies to work together to advance the well-being of young children and their families.*~~

~~*(b) The EC COAC shall work with Department to develop and maintain the Department Strategic Plan, as described in Administrative Code Section 2A.310.*~~

~~*(c) The EC COAC shall advise the Department on the development of funding guidelines.*~~

~~*(d) The EC COAC shall review and advise the Department regarding its needs assessments, plans, funding allocations, evaluation of services, common data systems, processes for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, and any changes in expenditure plans during the fiscal year, but shall not have any approval authority over these matters.*~~

~~*(e) The EC COAC shall promote transparency for the Department's budget, including, in particular, expenditures from the Babies and Families Fund, by holding a joint annual public hearing with the First Five Commission regarding the Department's budget no later than February 14 of each year. The EC COAC shall review and provide a recommendation report of the Department's overall annual budget expenditures. The EC COAC shall provide input to the Department on the evaluation plan for tracking the results of the City's investments in early care and education.*~~

~~*(f) The EC COAC shall coordinate with the CCPAC to receive and incorporate CCPAC's feedback and recommendations into EC COAC's recommendations to the Department's annual report evaluating the effectiveness of the Early Care and Education for All Initiative, required by Section 20.17-3 of the Administrative Code.*~~

~~*(g) The EC COAC may recommend candidates for Director of the Department to the Mayor and may hold a joint public meeting with the First Five Commission for the purpose of considering candidates.*~~

~~***SEC. 5.13-6. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the EC COAC to exist indefinitely unless terminated by ordinance.*~~

~~***ARTICLE XIV: BICYCLE ADVISORY COMMITTEE***~~

* * * *

~~***SEC. 5.130. BICYCLE ADVISORY COMMITTEE ESTABLISHED.***~~

~~*(a) There shall be established a Bicycle Advisory Committee (hereinafter "Advisory Committee") of the City and County of San Francisco. This Advisory Committee, composed of concerned and informed residents, will provide the best single source of expertise and perspective for transportation planners. Effective planning is the key to reducing reliance on automobiles, and, in turn, the ultimate solution to the broad environmental crisis we presently face.*~~

~~*(b) The Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors. Each member of the Board of Supervisors shall nominate one person for appointment to the Advisory Committee. The Advisory Committee shall provide information to the Board of Supervisors on the diversity of the Advisory Committee with regard to the age, ethnicity, gender, disability and sexual orientation of its members.*~~

~~*(c) In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Transportation Agency and the Department of City*~~

~~*Planning. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.*~~

~~***SEC. 5.131. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member of the Advisory Committee shall serve for a term that ends two years from the date of appointment, or the last day of the term of the supervisor who nominated the member, whichever is sooner, provided:*~~

~~*(1) The Board of Supervisors may remove any member of the Advisory Committee for cause at any time; and*~~

~~*(2) The Board of Supervisors may remove any member of the Advisory Committee without cause at any time upon request of the supervisor who nominated the member whose removal is sought.*~~

~~*(b) At the initial meeting of the Advisory Committee, and yearly thereafter, the Advisory Committee members shall select such officers as deemed necessary by the Advisory Committee.*~~

~~*(c) The Advisory Committee shall establish rules and regulations for its own organization and procedures and shall meet when necessary as determined by the Advisory Committee. All meetings shall, except as provided by law, be open to the public.*~~

~~***SEC. 5.132. POWERS AND DUTIES.***~~

~~*The Advisory Committee shall have the power and duty to:*~~

~~*(a) Set up subcommittees as necessary;*~~

~~*(b) Develop a plan for bicycle-related improvements, including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to*~~

~~*Transportation Development Act funds and San Francisco County Transportation Authority funds;*~~

~~*(c) Review the policies and programs related to bicycling in the Transportation Element of the General Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco;*~~

~~*(d) Develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Municipal Transportation Agency and the San Francisco County Transportation Authority.*~~

ARTICLE XIV: SOUTHEAST COMMUNITY CENTER COUNCIL

[This bracketed note is uncodified. See Section 27 of this ordinance for the source and text of Article XIV.]

ARTICLE XV: PUBLIC UTILITIES CITIZEN'S ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. ~~*5.140*~~ *5-15-1*. ~~*PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE –*~~ ESTABLISHMENT AND PURPOSE.

(a) ~~*Pursuant to Charter Section 8B.123(B), t*~~ There is hereby established the Public Utilities Citizen's Advisory ~~*Committee*~~ *Council* for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission, and the Board of Supervisors on the success of the Department in achieving the Goals and Objectives set out in Section 8B.122 of the ~~*City*~~ Charter (with the exception of 8B.122(a)(2)). At a minimum, these functions will include review of and recommendations for the Public Utilities Commission's long term strategic, financial, and capital improvement plans.

~~*(b) The Wastewater Citizen's Advisory Committee established by Board of Supervisors uncodified Resolution No. 19-73 is hereby abolished.*~~

(~~*e*~~*b*) The Public Utilities Citizen's Advisory ~~*Committee*~~ *Council is an Advisory Body as defined in Section 5.1-1. It* is not intended to and shall not duplicate the functions of the Public

Utilities Rate Fairness Board ~~*or the Public Utilities Revenue Bond Oversight Committee*~~. *Where the Charter refers to the Public Utilities Commission Citizens' Advisory Committee, such references shall be understood to refer to the Council.*

SEC. ~~*5.141*~~ *5.15-2*. ~~*PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE – MEMBERSHIP AND ORGANIZATION.***~~**

(a) **Membership.** There shall be ~~*seventeen*~~ *17* members of the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council*. Each member of the Board of Supervisors shall appoint one member to the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council* who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental, or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Four members shall be appointed by the Mayor; one member who represents the PUC's regional water customers; one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization. Two members, who shall be residents of the City ~~*and County of San Francisco*~~, shall be appointed by the President of the Board of Supervisors; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

~~*(b) **Term.** Each member shall be appointed for a four-year term. A member may be reappointed for additional four-year terms. At any time during the term, a member may be removed from the Public Utilities Citizen's Advisory Committee by the then sitting Supervisor of his or her district (if appointed by a Supervisor), or by his or her appointing official. In the event a vacancy*~~

~~*occurs during the term of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which governed the initial appointment of the member.*~~

~~*(c) **Compensation and Contracting.** Members of the Public Utilities Citizen's Advisory Committee shall not be compensated nor shall they be reimbursed for expenses. Members shall have no authority to enter into contracts on behalf of the City or Public Utilities Commission.*~~

~~*(d) **Officers.** At the first calendared meeting and thereafter at the beginning of each even-numbered calendar year, the members of the Public Utilities Citizen's Advisory Committee shall elect members to serve as chair, vice-chair, and secretary of the Committee. The chair, or vice-chair, in the absence of the chair, shall be responsible for developing agendas in consultation with the General Manager of the Public Utilities Commission, and conducting meetings. The secretary will be responsible for approving meeting minutes and committee correspondence prior to distribution.*~~

~~*(e) **Subcommittees.** Subcommittees for each utility operated by the Public Utilities Commission are hereby established to make recommendations to the full Committee on draft plans, policies, programs and other activities related to their respective utilities. The Water Subcommittee shall review water supply system reliability, water conservation, recycling, regional cooperation efforts, and other relevant plans, programs and policies. The Wastewater Subcommittee shall review sewage and stormwater collection, treatment and disposal system replacement, recycling, and other relevant plans, programs, and policies. The Energy Subcommittee shall review power generation and transmission system reliability and improvement programs, including but not limited to facilities siting and alternative energy programs, as well as other relevant plans, programs, and policies. The chair of the Public Utilities Citizen's Advisory Council shall appoint a chair for each subcommittee, and shall assign members to serve on each subcommittee. The chair, with the approval or at the request of a majority of the members to the Public Utilities Citizen's Advisory Committee, may create additional subcommittees necessary to facilitate review of plans, programs, and policies, in order to fulfill their responsibilities, as stated in Section 5.140(a).*~~

~~*(f) Membership in subcommittees shall be open to interested members of public through a process developed by the subcommittee and adopted by the Citizens' Advisory Committee. Representation on the subcommittees by residents living near PUC facilities shall be encouraged. The subcommittees shall be created and chaired by a member of the Committee as outlined in subsection (e) above.*~~

~~*(g) The Public Utilities Citizen's Advisory Committee may request that the General Manager provide independent review of the Public Utilities Commission's proposals.*~~

(~~*h*~~*b*) ~~*Meetings. The chair of the Public Utilities Citizen's Advisory Committee shall arrange for meetings at such times and in such places as the chair and the General Manager of the Public Utilities Commission, or his or her designee, shall mutually designate and in accordance with all requirements of applicable state and local laws, except that the Committee will meet no less than 9 times per 12-month period, unless the Committee and the General Manager agree otherwise. The General Manager shall set the first meeting of the Committee no later than 30 days after the appointment of a quorum of the Committee. The meetings shall be noticed in accordance with the requirements of the Sunshine Ordinance and posted on the Public Utilities Commission's web site.*~~ Administrative and clerical functions in support of the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council* shall be provided by the General Manager of the Public Utilities Commission, or ~~*his or her*~~ *their* designees on approval of funding by the Public Utilities Commission. The chair of the ~~*committee*~~ *Council* shall consult with the General Manager of the Public Utilities Commission, or ~~*his or her*~~ *their* designee, regarding receipt of reports and data as necessary for the performance of the ~~*committee's*~~ *Council's* functions. ~~*Meetings of the Committee and subcommittees shall be conducted in accordance, when not in conflict with state and local open meeting laws, with Robert's Rules of Order.*~~

~~***SEC. 5.142 . REPORTS.***~~

~~*At least annually, prior to the scheduled adoption or amendment by the Public Utilities*~~

~~*Commission of its long term strategic plans, the Public Utilities Citizen's Advisory Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action.*~~

~~*In addition, the Committee may, at any time, submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission, and each member of the Public Utilities Commission.*~~

ARTICLE XVI: BEHAVIORAL HEALTH COUNCIL

[This bracketed note is uncodified. See Section 14 of this ordinance for the source and text of Article XVI.]

ARTICLE XVII: COUNCIL ON INFORMATION TECHNOLOGY

[This bracketed note is uncodified. See Section 17 of this ordinance for the source and text of Article XVII.]

~~***ARTICLE XVIII: GRAFFITI ADVISORY BOARD***~~

* * * *

~~***SEC. 5.18-1. CREATION OF ADVISORY BOARD.***~~

~~*The Board of Supervisors ("Board") hereby establishes the Graffiti Advisory Board (the "Advisory Board").*~~

~~***SEC. 5.18-2. PURPOSE.***~~

~~*The purpose of the Advisory Board is to advise the Board and the Mayor on issues relating to the prevention and abatement of graffiti in San Francisco.*~~

~~***SEC. 5.18-3. MEMBERSHIP.***~~

~~*The Advisory Board shall consist of 15 voting members, appointed as follows:*~~

~~*(a) Seats 1- 11 shall be held by persons appointed by individual Members of the Board, with each Member of the Board making one appointment. To be eligible for appointment to Seats 1-11, an individual must (1) be an officer or employee of an organization that provides services to youth involved in graffiti diversion programs; (2) be an officer or employee of an organization with experience in City beautification and/or neighborhood cleanup programs; (3) own real property located in San Francisco; (4) own a business located in San Francisco; or (5) have previously served on the Graffiti Advisory Board. Appointments to Seats 1-11 shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors.*~~

~~*(b) Seat 12 shall be held by the Mayor or the Mayor's designee.*~~

~~*(c) Seat 13 shall be held by the Director of Public Works or the Director's designee.*~~

~~*(d) Seat 14 shall be held by the Chief of Police or the Chief's designee.*~~

~~*(e) Seat 15 shall be held by the Director of Cultural Affairs, or the Director's designee.*~~

~~***SEC. 5.18-4. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Advisory Board shall serve at the pleasure of the member's appointing authority and may be removed by the appointing authority at any time.*~~

~~*(b) Any member in Seats 1-11 who misses three regular meetings of the Advisory Board within a six-month period without the express approval of the Advisory Board at or before each missed meeting shall be deemed to have resigned from the Advisory Board ten days after the third unapproved*~~

~~*absence. The Advisory Board shall inform the Board of Supervisors of any such resignation.*~~

~~*(c) The Department of Public Works shall provide administrative support for the Advisory Board.*~~

~~*(d) As set forth in the Board's Rules of Order, if the Clerk of the Board of Supervisors determines that the Advisory Board has not met at least once every four months in the prior year, the Clerk may ask the City Attorney to prepare legislation to terminate the Advisory Board.*~~

~~***SEC. 5.18-5. DUTIES.***~~

~~*The Graffiti Advisory Board shall have the duty to:*~~

~~*(a) By October 1, 2024, and every year thereafter, prepare and submit to the Board and the Mayor a report addressing the impacts of graffiti on neighborhoods and the downtown area of San Francisco, reviewing and evaluating the services and programs in place to prevent graffiti and respond to graffiti, and making recommendations for strategies to consolidate public and private anti-graffiti efforts;*~~

~~*(b) Advise the Board and the Mayor about the coordination of information, activities, and goals among existing graffiti prevention and graffiti abatement programs; and*~~

~~*(c) Advise the Board and the Mayor about ways to make the graffiti prevention and abatement services more efficient.*~~

~~***SEC. 5.18-6. MEETINGS AND PROCEDURES.***~~

~~*(a) The Advisory Board shall hold its inaugural meeting not more than 60 days after the effective date of the ordinance in Board File No. 231004 enacting this Article XVIII. There shall be at least ten days' public notice of the inaugural meeting. Following the inaugural meeting, the Advisory Board shall hold a regular meeting not less than once each month.*~~

~~*(b) The Advisory Board shall elect a chair and such other officers as it deems appropriate, and*~~

~~*may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.18-7. SUNSET.***~~

~~*Unless the Board of Supervisors by ordinance extends the term of the Advisory Board, this Article XVIII shall expire by operation of law, and the Advisory Board shall terminate, three years after the effective date of the ordinance in Board File No. 231004 enacting this Article. In that event, after the sunset date, the City Attorney is authorized to cause this Article XVIII to be removed from the Administrative Code.*~~

ARTICLE XVIII: RELOCATION APPEALS BOARD

[This bracketed note is uncodified. See Section 18 of this ordinance for the source and text of Article XVIII.]

ARTICLE XIX: FAMILY VIOLENCE COUNCIL

SEC. 5.19-1. ESTABLISHMENT AND PURPOSE – FAMILY VIOLENCE COUNCIL.

(a) **Establishment.** A Family Violence Council for the City and County of San Francisco (referred to in this Article XIX as "Council") is hereby established as an ~~*advisory body to the Board of Supervisors*~~ *Advisory Body as defined in Section 5.1-1*.

(b) **Purpose.** The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. Family violence includes child abuse, domestic violence, and elder/dependent adult abuse. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by departments to family violence and abuse. The general purposes of the Council shall be the following:

(1) Increase the awareness and understanding of family violence, its disproportionate impact on people of color, and its consequences by establishing a series of

roundtables, forums, meetings, or summits that identify, highlight, and discuss critical issues pertaining to family violence so as to broaden understanding of family violence and its causes and consequences among the public, governmental agencies, courts, and community organizations.

(2) Recommend programs and policies that promote communication and coordination of City and community-based organizations' services relating to child abuse, domestic violence, and elder/dependent adult abuse.

(3) Recommend programs, policies, and coordination of City services to the Board of Supervisors and Mayor that may reduce the incidence of family violence in San Francisco, and its disproportionate impact on people of color.

* * * *

SEC. 5.19-3. STEERING COMMITTEE – COMPOSITION~~— *TERMS OF OFFICE*~~.

~~*(a) **Composition of Steering Committee.***~~ The Council members serving in seats ~~*10, 12, and 13*~~ *6, 7, and 8* shall serve as the members of the Steering Committee and co-chairs of the Council.

~~*(b) **Meetings.** The Steering Committee shall meet regularly at such times and places as the members of the Committee shall determine.*~~

~~*(c) **Rules and Regulations.** The Steering Committee may adopt reasonable rules and regulations not inconsistent with the Charter or this Article XIX for the conduct of its affairs and for the performance of its business.*~~

SEC. 5.19-4. STEERING COMMITTEE – DUTIES.

The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of

the Council, creation of working groups when necessary to implement the objectives of the Council, and oversight of the operations of the Council.

SEC. 5.19-5. FAMILY VIOLENCE COUNCIL – COMPOSITION~~— *TERMS OF OFFICE*~~.

~~*(a) Composition.*~~ The composition of the Council shall broadly represent the ethnic, racial, sex, gender identity, age, and sexual orientation diversity of the communities most impacted by family violence. The Council shall consist of the following individuals or their respective designees:

~~*(1) Presiding Judge of the Superior Court;*~~

(~~*2*~~*1*) Mayor;

(~~*3*~~*2*) President of the Board of Supervisors;

(~~*4*~~*3*) District Attorney;

(~~*5*~~*4*) Chief of Police;

(~~*6*~~*5*) Sheriff;

~~*(7) President of the Commission on the Status of Women;*~~

~~(*8*) *Chief of Adult Probation;*~~

~~*(9) Executive Director of Department of Emergency Management;*~~

(~~*10*~~*6*) Executive Director of the Domestic Violence Consortium;

~~*(11) Executive Director of Human Services Agency;*~~

(~~*12*~~*7*) Executive Director of the Consortium for Elder Abuse Prevention;

(~~*13*~~*8*) Executive Director of Safe & Sound, which operates the San Francisco Child Abuse Prevention Council;

(~~*14*~~*9*) Director of the Department of Public Health;

(~~*15*~~*10*) Executive Director of the Department of Disability and Aging Services;

~~*(16) Executive Director of the Department of Children, Youth & Their Families;*~~

(~~17~~*11*) Medical Examiner;

~~*(18) Director of the Department of Child Support Services;*~~

~~*(19) Chief of Juvenile Probation;*~~

(~~20~~*12*) Public Defender;

~~*(21) Director of the Department of Animal Care and Control;*~~

~~*(22) Superintendent of San Francisco Unified School District;*~~

~~*(23) Human Resources Director;*~~

~~*(24) Chief of the Fire Department;*~~

~~*(25) Director of the Department of Homelessness and Supportive Housing; and*~~

(~~26~~*13*) Director of the Department of Early Childhood;

~~*(27) Director of the Department of Police Accountability; and*~~

~~*(28) Executive Director of the Human Rights Commission.*~~

(14) Director of the Mayor's Office of Housing and Community Development; and

(15) Human Services Agency – Deputy Director, Family and Children's Services.

If at any time an agency responsible for designating a member to Seat ~~*1, 10, 12, 13, or 22*~~ *6, 7, or 8* declines to designate a member and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the agency designates a member.

The Steering Committee shall have the authority to appoint up to six additional members to the Council. Each such member shall have professional and/or lived experience in issues of family violence prevention or intervention, and shall represent the diversity of the communities most impacted by family violence. Each of these members shall serve for a term of one year at the pleasure of the Steering Committee. *A quorum of the Council shall consist of a majority of the number of members appointed at the time.*

~~*(b) **Limitations on Service in Community-Based Organization Seats.** No individual may serve as a Council member in seat 10, 12, or 13 7, 8, or 9, either as a named member or as a designee, for more than six years out of any nine-year period. For the purpose of calculating the number of years of service, any service prior to May 1, 2015, shall not count.*~~

~~*(c) **Assistance of the City Attorney.** The Council may request the City Attorney's Office to provide advice and legal counsel to the Council.*~~

~~*(d) **Meetings.** The Council shall meet at least once a quarter at such times and places as the Council shall designate.*~~

~~***SEC. 5.19-6. FAMILY VIOLENCE COUNCIL – ORGANIZATION.***~~

~~*(a) Removal of Council Members. If a member of the Council appointed by the Steering Committee misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may appoint a new member to fill that seat on the Council. If a member in seats 1 through 28 15 on the Council who has been designated by the named member to fill the seat misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may ask the named member to designate another individual to occupy that seat.*~~

~~*(b) Compensation. Members of the Council shall not be compensated, nor shall they be reimbursed for expenses.*~~

~~*(c) Annual Report. The Council shall submit an annual report of its recommendations to the Board of Supervisors, and may present that report at a hearing at the Board's request. The Council also may submit recommendations to the courts and the Mayor.*~~

SEC. 5.19-<u>6</u>~~7~~. FAMILY VIOLENCE COUNCIL AND STEERING COMMITTEE – SUPPORT, STAFFING, AND ASSISTANCE.

~~(a)~~ The Mayor*'s Office of Victim and Witness Rights* shall ~~*designate a City department to*~~ provide support to the Council and the Steering Committee in scheduling meetings, developing meeting agendas, and performing such other functions as are necessary to promote the work of the Council.

~~*(b) All City departments, commissions, boards and agencies shall cooperate with the Council in conducting its business.*~~

SEC. 5.19-*7*~~*8*~~. FAMILY VIOLENCE COUNCIL – SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Family Violence Council, this Article XIX shall expire by operation of law, and the Council shall ~~*terminate*~~ *sunset*, on ~~*May 1, 2027*~~*June 1, 2029*. After that date, the City Attorney is authorized to cause this Article *XIX* to be removed from the Administrative Code.

ARTICLE XX: CHILD CARE PLANNING AND ADVISORY COUNCIL

SEC. ~~*5.200*~~*5.20-1*. CHILD CARE PLANNING AND ADVISORY COUNCIL.

(a) **Establishment.** Pursuant to California *Welfare and Institutions* ~~*Education*~~ Code Section*s 10480, 10485–10487*~~*8499-8499.8*~~, a local Child Care Planning and Advisory Council for the City and County of San Francisco *("Council")* is hereby established *as an Advisory Body as defined in Section 5.1-1*. The Department of *Early Childhood*~~*Children, Youth and Their Families*~~ shall provide administrative support for the Council*,* ~~*as specified in a Memorandum of Understanding between the Department and the Council. The Council shall consist of no more than 25 members. Pursuant to Education Code Section 8499.3, the Board of Supervisors shall appoint 12 members, the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint 12 members and the Board of Supervisors and the Board of Education, or County Superintendent of Schools, if the Board of Education delegates*

~~*the appointment power to her or him, shall jointly appoint one member. Thirteen (13) members shall constitute a quorum of the Council. The affirmative vote of thirteen (13) members shall be required for the approval of any matter. The members shall be broadly representative of the ethnic, racial, gender, age and sexual orientation diversity of the City and County. All members shall be residents of the City and County, in accordance with Section 4.101 of the Charter. The residency requirement may be waived upon a finding by the appointing authority that a resident of the City and County with specific experience, skills or qualifications willing to serve could not be located within the City and County. In making nominations and appointments, the nominating and appointing authorities shall select persons from varying backgrounds who have demonstrated abilities, expertise, and experience with child care*~~.

~~*(b) Executive Committee. Notwithstanding the provisions of subsection (a), the Council may establish an Executive Committee of no fewer than 7 of its members to act on urgent matters between regularly-scheduled meetings of the full Council. The Executive Committee must act by a majority vote of its membership at a publicly-noticed meeting, and must promptly inform the full Council of any action by the Executive Committee. The Executive Committee shall not take any action that conflicts with the Council's policy principles or budget.*~~

(*b*~~*e*~~) **Purpose.** The Council is established to *provide a forum for the identification of local priorities for child care and the development of policies to meet the needs identified within those priorities. The Council shall* advise the Board of Supervisors, the Mayor, the San Francisco Children and Families *First* Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand, and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local, State, federal and private resources and funding for child care in San Francisco.

(c) ***Definitions.*** *For the purposes of this Article XX, the following definitions shall apply:*

"Child care" means all licensed child care and development services and license-exempt child care, including but not limited to, private for-profit programs, nonprofit programs, and publicly funded programs, for all children up to and including 12 years of age, including children with exceptional needs and children from all linguistic and cultural backgrounds.

"Child care provider" means a person who provides child care services or represents persons who provide child care services.

"Community representative" means a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with the State Department of Social Services to provide child care and development services.

"Consumer" means a parent or person who receives, or who has received within the past 36 months, child care services.

"Public agency representative" means a person who represents San Francisco or a local educational agency including the Department of Early Childhood; Department of Children, Youth and their Families; Human Services Agency; San Francisco Children and Families First Commission; Department of Public Health; Recreation and Park Department; Office of Community Investment and Infrastructure; San Francisco Housing Authority; or other entities.

(d) **Powers and Duties.** The ~~*Child Care Planning and Advisory*~~ Council shall have the following powers and duties:

(1) *By May 30 of each year, and u~~U~~*pon approval of the Board of Supervisors and the ~~*County*~~ Superintendent of Schools, *the Council shall~~to~~* submit to the State Department of *Social Services and the State Department of* Education *the ~~changes in~~* local priorities *it has identified that reflect all child care needs in San Francisco~~for the allocation of state child care funds~~*.

(2) To conduct an assessment of child care needs in San Francisco no less than once every five years. The needs assessment shall comply with all guidelines issued by the State Department of *Social Services*~~*Education*~~ and consider, at minimum, the following:

(A) The needs of families eligible for subsidized child care.

(B) The needs of families not eligible for subsidized child care.

(C) The waiting lists for programs funded by ~~*the State Department of Education and*~~ the State Department of Social Services.

(D) The need for child care for children *who have been determined by the local child protective services agency to be neglected, abused, or exploited, or at risk of being neglected, abused, or exploited* ~~*who have been abused or neglected or are at risk of abuse or neglect*~~.

(E) The number of children receiving public assistance.

(F) Family income among families with preschool or school age children.

(G) The number of children *in*~~*of*~~ migrant *agricultural families who move from place to place for work or who are currently dependent for their income on agricultural employment as defined in Welfare and Institutions Code Section 10236, as that section may be amended from time to time* ~~*workers*~~.

(H) The number of children *who have been determined by a regional center to require services pursuant to an individualized family service plan, or by a local educational agency to require services pursuant to an individualized education program or an individualized family service plan* ~~*with special needs*~~.

(I) The number of children *by primary language spoken pursuant to the State Department of Social Services' language survey*~~*from all identifiable linguistic and cultural backgrounds*~~.

(J) Special needs based on geographic considerations.

(K) The age of children needing services.

(L) Any other factors deemed appropriate by the Council.

(3) To document information gathered during the needs assessment, which shall include, but need not be limited to, data on supply, demand, cost, and market rates for each category of child care in San Francisco.

(4) To prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs and formulate priorities. The Council shall enlist community participation in establishing priorities and shall hold at least one public hearing prior to the development of, or any revisions to, the child care plan, during which members of the public can comment on the proposed priorities and the plan.

(5) To conduct a periodic review of child care programs funded by ~~*the State Department of Education and*~~ the State Department of Social Services to determine if identified priorities are being met.

(6) To collaborate with subsidized and nonsubsidized child care providers, county welfare departments, ~~*and*~~ human services agencies, *regional centers,* job training programs, employers, integrated child and family service councils, *local and state children and families commissions,* parent organizations, *early start family resource centers, family empowerment centers on disability, local child care resource and referral programs,* and other interested parties to foster partnerships designed to meet local child care needs.

(7) To design a system to consolidate local child care waiting lists *if a centralized eligibility list is not already in existence*.

(8) To coordinate part-day programs, including state preschool and Head Start, with other child care to provide full-day child care.

(9) To submit the results of the needs assessment and *the*~~*changes in*~~ local priorities identified *by the Council* to the Board of Supervisors and the Superintendent of Schools for approval before submitting them to the State Department of *Social Services* ~~*Education*~~.

(10) To report the result of the child care needs assessment, local priorities, the countywide child care plan, and any revisions thereto, the review of any child care programs, and any other reports or information gathered regarding child care in San Francisco, to the Department of *Early Childhood*~~*Children, Youth and Their Families*~~, San Francisco Children and *First* Families Commission,~~*Human Services Agency*~~ and the Board of Education.

~~*(11) To review and comment on proposals submitted to the State Department of Education to be provided within San Francisco.*~~

(~~*12*~~*11*) To identify at least one, but no more than two, members of the Council to serve as part of the State Department of *Social Services'*~~*Education*~~ team that reviews and scores proposals for the provision of services funded through contracts with the State Department of *Social Services*~~*Education*~~. *The Council representatives may not review and score proposals from San Francisco.*

(*12*~~*13*~~) To develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings. *This may include developing a training manual, hiring facilitators, and identifying strategies to meet the objectives of the Council.*

~~*(14) To provide consultation to the State Department of Education and the State Department of Social Services regarding the development of a single application and intake form for all federal and state subsidized child care and development services.*~~

~~*(15) To review and evaluate legislation affecting child care and to suggest or recommend local child care legislation;*~~

~~*(16) To recommend to the Board of Supervisors, the Mayor, the Board of Education, the Superintendent of Schools and State and federal policy makers positions to facilitate the maintenance, expansion and improvement of child care services in San Francisco and to help secure public and private child care resources for same;*~~

~~*(17) To cooperate with, participate in, and make recommendations to other City/County planning and advisory bodies that relate directly or indirectly to delivery of child care services.*~~

~~*(18) To advise and support all City/County departments involved in child care services, including but not limited to the Department of Early Childhood Children, Youth and Their Families, San Francisco Children and Families First Commission, Human Services Agency, the Department of Public Health, the Recreation and Park Department, the Redevelopment Agency, Offices of the Mayor and the Library Department;*~~

~~*(19) To provide guidance to all participants in the local child care system, in cooperation with existing public agencies, including the school district, and private agencies and institutions engaged in child care services.*~~

(e) **Membership and Organization.**

(1) Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4, Council members shall serve a three-year term and may serve up to two consecutive terms, unless the Board of Supervisors and the Board of Education determine otherwise in conformance with State law. A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term. Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the consecutive term limit. Council members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause. Before making their selections, the Board of Supervisors and the Board of Education shall publicize their intention to select the members and shall invite local organizations to submit nominations. The Board of Education may delegate its responsibilities under this subsection (e) to the Superintendent of Schools.

(2) The Council shall consist of 25 members. The Board of Supervisors and the Board of Education shall each appoint 12 members. The Board of Supervisors and the Board of Education shall jointly appoint one member.

(3) The Council shall be comprised as follows:

(A) Twenty percent of the membership shall be consumers.

(B) Twenty percent of the membership shall be child care providers, reflective of the range of child care providers in San Francisco.

(C) Twenty percent of the membership shall be public agency representatives.

(D) Twenty percent of the membership shall be community representatives, who shall not be child care providers or agencies that contract with the State Department of Social Services to provide child care and development services.

(E) The remaining 20% shall be appointed at the discretion of the appointing agencies.

~~*(1) The membership of the Child Care Planning and Advisory Council shall be composed of 20% consumers, 20% child care providers, 20% public agency representatives; 20% community representatives; and 20% discretionary, as required by Education Code Section 8499.3.*~~

~~*(A) "Child care provider" shall mean a person who provides child care services or represents persons who provide child care services.*~~

~~*(B) "Community representative" shall mean a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with the State Department of Education to provide child care and development services.*~~

~~*(C) "Consumer" shall mean a parent or person who receives, or has received within the past 36 months, child care services.*~~

~~*(D) "Public agency representative" shall mean a person who represents a city, county, city and county, or local education agency.*~~

~~*(2) Members shall be appointed as follows:*~~

~~*(A) The Board of Supervisors shall appoint 12 members representing the following categories, one each of whom is nominated by an individual member of the Board of Supervisors, and a second being nominated by the President of the Board of Supervisors:*~~

~~*(i) Consumers: The list of qualified individuals for nomination and appointment may include members of the following-Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;*~~

~~*(ii) Child Care providers: The list of qualified individuals for nomination and appointment must include a representative from Head Start and may include members of the following-Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;*~~

~~*(iii) Discretionary: The list of qualified individuals for nomination and appointment must include a representative from one of the county's Resource and Referral Agencies and may include members of the following-Representatives from the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;*~~

~~*(iv) Community representatives: The list of qualified individuals for nomination and appointment may include members of the following-Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fun, community organizations,*~~

~~*members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1)(B) and other community and public agency representatives that deal with child care.*~~

~~*(v) Public Agency Representatives: The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies - the Department of Early Childhood Children, Youth and their Families, Human Services Agency, San Francisco Children and Families First Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.*~~

~~*(B) The Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall nominate twelve (12) members of the Council representing the following categories:*~~

~~*(i) Consumers: The list of qualified individuals for nomination and appointment may include members of the following- Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;*~~

~~*(ii) Child Care providers: The list of qualified individuals for nomination and appointment must include a representative from San Francisco Unified School District and may include members of the following- Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, San Francisco Unified School District, from a Head Start center and from a Preschool for All site;*~~

~~*(iii) Discretionary: The list of qualified individuals for nomination and appointment must include a representative from one of the county's Resource and Referral Agencies and may*~~

~~include members of the following representatives of the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;~~

~~(iv) Community representatives: The list of qualified individuals for nomination and appointment may include members of the following- Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1)(B) and other community and public agency representatives that deal with child care.~~

~~(v) Public Agency Representatives: The list of qualified individuals for nomination and appointment must include representative from two of the following agencies - the Department of Early Childhood Children, Youth and their Families, Human Services Agency, San Francisco Children and Families First Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.~~

~~(C) The Board of Supervisors and the Board of Education or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall jointly appoint one member representing any one of the categories listed above~~.

~~(3) The respective terms of office of the members of the Child Care Planning and Advisory Council who shall hold office on the eighth day of March, 2010, shall expire at noon on that date and the 25 persons appointed as members of the Council pursuant to this ordinance shall succeed to those offices on the eighth day of March, 2010. In order to provide for staggered terms, the initial terms of those 25 persons shall be designated by lot so that 6 members appointed by the Board of Supervisors shall serve a two-year term and 6 members shall serve a three-year term, and 6 members appointed by~~

~~*the Board of Education or the Superintendent of Schools shall serve a two-year term and 6 members shall serve a three-year term. The one member jointly appointed by the Board of Supervisors and the Board of Education or the Superintendent of Schools shall serve a three-year term. Thereafter, all terms shall be for three years.*~~

~~*Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010 shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.*~~

~~*(4) Where a member, prior to expiration of his or her term, ceases to retain the status which qualified him or her for appointment to the Council, the membership shall be terminated and there shall be a vacancy on the Council. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to fill the vacancy for the remainder of the term, consistent with the process and requirements of the previous appointee.*~~

~~*(54) Any member who misses four meetings within a twelve- month period without the express approval of the Council, shall be deemed to have resigned from the Council.*~~

~~*(6) The members of the Council shall elect a Chair of the Council and shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section.*~~

~~*(f) Compensation. Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than $50 per meeting, not to exceed $600 annually, exclusively from funds provided to the Council by the State of California.*~~

ARTICLE XXI: IMMIGRANT RIGHTS COMMISSION

SEC. ~~*5.201*~~ *5.21-1*. IMMIGRANT RIGHTS COMMISSION~~.~~.

(a) **Establishment.** There shall be established an Immigrant Rights Commission

(hereinafter "Commission") *as an Advisory Body as defined in Section 5.1-1*. The Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

(b) **Membership.** The Commission shall consist of 15 voting members. ~~*Eleven members shall be appointed by the*~~ *The* Board of Supervisors *shall appoint 11 members* and the Mayor shall appoint four members. At least ~~*eight members*~~ *six members appointed by the Board of Supervisors and two members appointed by the Mayor* shall be immigrants to the United States ~~*who are appointed in accordance with Section 4.101 of the Charter*~~. Members appointed to the Commission shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

~~*(c) **Terms of Office.** The term of each member of the Commission shall be two years; provided, however, that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. Members shall serve at the pleasure of the appointing authority.*~~

~~*In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.*~~

~~*At the initial meeting of the Commission and yearly thereafter, the Commission members shall select such officer as deemed necessary by the Commission.*~~

(~~*d*~~*c*) **Powers and Duties.** The Commission shall have the power and duty to:

(1) Make recommendations to the Board of Supervisors and the Mayor to further involve immigrants in local governmental processes;

(2) Hold at least one public hearing annually to obtain input from the immigrant community about programs, policies, and issues that relate to immigrants who are residents of

the City~~*and County, and report recommendations developed from the public hearings to the Board of Supervisors and the Mayor*~~;

(3) Advise the Board of Supervisors and the Mayor on State and federal legislation related to immigrants;

(4) ~~*Cooperate with and M*~~make recommendations to other City ~~*and County*~~ departments, agencies, and commissions that administer and enforce regulations relating to health, human services, law enforcement, and human rights that affect immigrants with the aim of improving the coordination of services within the City ~~*and County*~~;

(5) Prepare and submit to the Board of Supervisors and the Mayor an annual report on the review and evaluation of the services and programs in place for immigrants residing in San Francisco, any outstanding needs, and recommendations and plans as to a program for responding to the health, human service, and employment needs of immigrants in a manner that is not duplicative;

(6) Develop a plan for outreach to, and education of, the public to increase public awareness of the contributions made by immigrants to the local economy, educational institutions, and other fields in San Francisco, and submit the plan to the Board of Supervisors and the Mayor;

(7) Make recommendations to the Board of Supervisors and the Mayor on the participation of the City ~~*and County of San Francisco*~~ in publicizing and representing the concerns of immigrants in San Francisco within regional and national efforts to protect the rights of immigrants.

~~*(e) Progress Review. The Commission shall submit a progress report on the execution of its duties to the Board of Supervisors and the Mayor 18 months after the date of adoption of this ordinance. The provisions of this ordinance shall remain in effect unless upon review of the progress report the Board of Supervisors modifies or terminates the Commission.*~~

ARTICLE XXII: ANIMAL ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 36 of this ordinance for the source and text of Article XXII.]

ARTICLE XXIII: MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY *~~COMMITTEE~~ COUNCIL*

SEC. 5.23-1. ESTABLISHMENT OF *~~COMMITTEE~~ COUNCIL*.

The Board of Supervisors hereby establishes the Mission Bay Transportation Improvement Fund Advisory *~~Committee~~ Council* (the "Advisory *~~Committee~~ Council*"), *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.23-2. MEMBERSHIP OF *~~COMMITTEE~~ COUNCIL*.

The Advisory *~~Committee~~ Council* shall consist of five members, appointed as follows:

(a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.

(b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.

(c) Seat 3 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Mayor.

(d) Seat 4 shall be held by a representative of a business that operates within a half-mile of the Event Center, appointed by the Mayor.

(e) Seat 5 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the Event

Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory ~~*Committee*~~ *Council*.

In addition, there shall be five alternate members of the Advisory ~~*Committee*~~ *Council*, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

SEC. 5.23-3. ORGANIZATION AND TERMS OF OFFICE.

(a) Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and *notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4,* shall serve for the life of the Advisory ~~*Committee*~~ *Council* unless removed by the appointing authority.

(b) If a vacancy occurs in any seat on the Advisory ~~*Committee*~~ *Council*, the appointing authority for the vacated seat shall appoint a successor to that seat. During the pendency of a vacancy, the alternate member for that seat shall serve as, and have the full powers of, a member of the Advisory ~~*Committee*~~ *Council*. In addition, if a member of the Advisory ~~*Committee*~~ *Council* is not in attendance at a meeting, the alternate member designated to serve as an alternate for the absent member's seat shall attend that meeting and for purposes of that meeting have the full powers of the absent member.

~~*(c) Members of the Advisory Committee shall receive no compensation.*~~

~~*(d) Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting*~~

~~*shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.*~~

(~~*e*~~*c*) As provided in Municipal Transportation Agency (MTA) Board of Directors Resolution No. 15-154, the MTA will provide administrative support for the Advisory ~~*Committee*~~ *Council*.

SEC. 5.23-4. DUTIES OF ~~*COMMITTEE*~~ *COUNCIL*.

The Advisory ~~*Committee*~~ *Council* shall be the central City-sponsored community advisory body charged with providing input to the MTA, the Department of Public Works, and the Police Department ("Other City Departments") and decision-makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund (the "Fund"), established in Administrative Code Section 10.100-364, for Required Uses, as defined in that section. ~~*The Advisory Committee shall be advisory, as appropriate, to the MTA and the Board of Supervisors.*~~ The Advisory ~~*Committee*~~ *Council* shall perform the following functions as needed:

(a) Collaborate with the MTA, Other City Departments, and the Ballpark/Mission Bay Transportation Coordinating Committee on prioritizing the community improvement measures for Required Uses and identifying implementation details as part of the annual budget process;

(b) Recommend to the MTA uses of the Designated Overlapping Event Reserve, as defined in Administrative Code Section 10.100-364;

(c) Collaborate with the MTA and the Other City Departments and decision-makers, including the Ballpark/Mission Bay Transportation Coordinating Committee, in the monitoring of the uses of the Fund for the purpose specified in Administrative Code Section 10.100-364; and,

(d) Review travel time data collected by the MTA for routes to the Event Center to determine if traffic conditions associated with the Event Center, especially when there are weekday evening overlapping events with large attendance at the Event Center and AT&T Park, should entail additional City actions and expenditures from the Fund or the Designated Overlapping Event Reserve, and make recommendations to the MTA on additional actions and expenditures.

SEC. 5.23-5. MEETINGS ~~*AND PROCEDURES*~~.

~~*Not less than six months before the date on which the Event Center is anticipated to open as determined by the Controller, the Advisory Committee shall hold its inaugural meeting. There shall be at least ten days' notice of the inaugural meeting. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board shall meet at least once every four months, following its inaugural meeting,*~~ ~~t~~T he Advisory ~~*Committee*~~ *Council* shall hold a regular meeting not less than once every six months until the sunset date set forth in Section 5.23-6. ~~*The Advisory Committee shall elect its own officers and may establish rules for its own organization and procedures.*~~

SEC. 5.23-6. SUNSET DATE.

Unless *the Board of Supervisors by ordinance* extend*s the term of the Advisory Council* ~~*by an ordinance adopted by the Board of Supervisors*~~, this Article XXIII shall expire by operation of law, and the Advisory *Council*~~*Committee*~~ shall *sunset, on June 1, 2031*~~*terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years*~~. ~~*After the expiration of the Advisory Committee*~~ *In that event and after that date*, the City Attorney shall cause this Article XXIII to be

removed from the Administrative Code.

ARTICLE XXIV: BALLOT SIMPLIFICATION COUNCIL

[This bracketed note is uncodified. See Section 38 of this ordinance for the source and text of Article XXIV.]

~~***ARTICLE XXIV: CITY HALL PRESERVATION ADVISORY COMMISSION***~~

~~***SEC. 5.240. ESTABLISHMENT AND PURPOSE.***~~

~~*There shall be established a City Hall Preservation Advisory Commission for the purpose of ensuring that City Hall is maintained and preserved in a manner befitting its historic and architectural significance. San Francisco's City Hall is maintained and preserved in a manner befitting its historic and architectural significance. San Francisco's City Hall is a national landmark and a valued legacy to the people of this City. After its completion in 1915, it suffered a process of gradual alteration and degradation until the Loma Prieta earthquake of 1989 forced its temporary closure. Inadequate repair and maintenance contributed to the decline. Between 1989 and 2000, in addition to earthquake retrofitting, the City did extensive work to repair and refurbish City Hall and to reverse many alterations which had compromised the building's historical integrity. This Commission is intended to be an advisory body responsible for ensuring that the building's historical character and beauty are preserved henceforth and that the facilities are maintained according to the highest standard and not allowed to fall into disrepair.*~~

~~***SEC. 5.241. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The Commission shall consist of five members appointed by the Mayor, and confirmed by a majority vote of the Board of Supervisors and serving at his or her pleasure. The Mayor shall designate three of his or her initial appointments to serve for two-year terms and two for four-year terms. Thereafter, all members shall serve for four-year terms. The terms are to commence on the date*~~

~~*of the first meeting of the Commission, which may not occur until all five members have been appointed.*~~

~~*(b) At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.*~~

~~*(c) Vacancies shall be filled by the Mayor, and confirmed by the Board, for the remainder of the term. The Commission shall, at is initial meeting and annually thereafter, elect one of its members to chair the Commission.*~~

~~*(d) Services of the members of the Commission shall be voluntary and members will serve without compensation.*~~

~~*(e) The Director of Administrative Services, or his/her designee, shall attend meetings of the Commission and provide staff support.*~~

~~***SEC. 5.242. DUTIES OF THE COMMISSION.***~~

~~*The Commission shall have the following duties.*~~

~~*(a) Conduct meetings as necessary, but not less than once monthly;*~~

~~*(b) Conduct public hearings and advise the Mayor, the Board of Supervisors, the Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services, as appropriate, on the following matters:*~~

~~*(1) budgetary issues related to the operation, maintenance, repair and preservation of City Hall;*~~

~~*(2) requests for use, modification, or alteration of City Hall facilities;*~~

~~*(3) maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government;*~~

~~*(4) displays of historical significance in the South Light Court and in other areas of City Hall;*~~

~~*(5) improvements and acquisitions which would enhance the historical character of City Hall;*~~

~~*(6) any other matter affecting the use, operation or maintenance of City Hall.*~~

~~*(c) Solicit donations to the City for the benefit of City Hall; both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance processes as set forth in the Charter.*~~

~~*(d) Keep records of acquisitions, donations, modifications, major repairs and Commission recommendations and compile an annual report to be submitted to the Mayor and the Board of Supervisors.*~~

~~***SEC. 5.243. REFERRAL TO THE COMMISSION.***~~

~~*(a) The Director of Administrative Services shall promptly notify the Commission and provide opportunity for comment before he or she adopts policies or procedures affecting the operation or maintenance of City Hall, and before he or she makes or approves alterations to City Hall.*~~

~~*(b) The secretary of the Landmarks Preservation Advisory Board shall notify the Commission within ten days of receipt of an application for a Certificate of Appropriateness affecting City Hall. The secretary shall provide all relevant information, including the date and time of the hearing. Any recommendations which the Commission makes shall be included in the record of the application by the Landmarks Preservation Advisory Board.*~~

~~***SEC. 5.244. STANDARDS FOR PRESERVATION AND RESTORATION.***~~

~~*In carrying out its duties, the Commission shall be guided by accepted standards for restoration, preservation, and maintenance of historic structures, including, where applicable and feasible, standards for historic preservation, maintenance, recordation, and documentation of*~~

~~*landmarks promulgated by the United States Department of the Interior or its successor.*~~

ARTICLE XXVI: ~~*SOUTH OF MARKET*~~ *SOMA* COMMUNITY PLANNING ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.26-1. CREATION OF ~~*COMMITTEE*~~ *COUNCIL*.

The Board of Supervisors hereby establishes the ~~*South of Market*~~ *SOMA* Community Planning Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.26-2. MEMBERSHIP AND QUALIFICATIONS.

(a) The ~~*Committee*~~ *Council* shall consist of 11 voting members. Together, the members of the ~~*Committee*~~ *Council* shall represent the cultural diversity of the East SoMa, Central SoMa, and Western SoMa neighborhoods, and ideally will include renters of residences in the neighborhoods, resident homeowners in the neighborhoods, low-income residents, local merchants, and representatives of established neighborhood groups within the East SoMa, Central SoMa, and Western SoMa Plan Areas. All members shall live, work, or own a business within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. When fully constituted, at least three members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans.

(b) Seats 1, 2, 3, 4, 5, 6, and 7 shall be held by individuals nominated by the District 6 Supervisor and appointed by the Board of Supervisors.

(1) Seat 1 shall be held by an individual who has small business expertise.

(2) Seat 2 shall be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit.

(3) Seat 3 shall be held by an individual who has familiarity and experience in

historic preservation and/or cultural preservation.

(4) Seat 4 shall be held by an individual who has familiarity and experience in development and/or management of affordable housing.

(5) Seat 5 shall be held by an individual who provides direct social services to SoMa residents.

(6) Seats 6 and 7 shall have no additional required qualifications.

(c) Seats 8, 9, 10, and 11 shall be held by individuals appointed by the Mayor.

(1) Seat 8 shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco.

(2) Seat 9 shall be held by an individual who has expertise in employment development or represents labor interests.

(3) Seats 10 and 11 shall have no additional required qualifications.

(d) There shall be 11 alternate members of the ~~*Committee*~~ *Council*, one designated for each of the 11 seats. Alternate members shall be appointed for their respective seats in the same manner prescribed in subsections (b) and (c). ~~*The*~~ *It is preferable but not required for the* alternate members of the ~~*Committee*~~ *Council* ~~*ideally*~~ ~~*will*~~ *to* meet the requirements set forth in subsections (b) and (c) for their respective seats, but in any event must meet the standards set for voting members in subsection (a). An alternate member shall temporarily serve on the ~~*Committee*~~ *Council* as a voting member when there is a vacancy in the seat, or when the seat is filled but the member holding the seat is absent from the meeting; the same is true for an alternate member temporarily serving on a subcommittee or working group.

~~*(e) Each member and each alternate member of the Committee shall serve at the pleasure of their respective appointing authority and may be removed by their appointing authority at any time.*~~

SEC. 5.26-3. ORGANIZATION ~~***AND TERMS OF OFFICE***~~**.**

~~*(a) Members of the Committee shall serve three-year terms; provided, however, that the term of the initial appointees, including alternates, in Seats 1, 2, 7, and 8 shall expire at noon on August 1, 2021; the term of the initial appointees in Seats 3, 4, 9, and 10, including alternates, shall expire at noon on August 1, 2022; and the term of the initial appointees in Seats 5, 6, and 11, including alternates, shall expire at noon on August 1, 2023. There shall be no limits on the number of terms a member may serve on the Committee, as either a voting member or an alternate.*~~

~~*(b) Service on the Committee shall be voluntary and members shall receive no compensation from the City.*~~

(~~e~~*a*) Any voting member who misses three regular meetings of the ~~*Committee*~~ *Council* within a six-month period without the express approval of the ~~*Committee*~~ *Council* by majority vote at or before each missed meeting shall be deemed to have resigned from the ~~*Committee*~~ *Council* 10 days after the third unapproved absence. The ~~*Committee*~~ *Council* shall inform the Clerk of the Board of Supervisors in the case of a Board appointee, and the Mayor's Office in the case of a mayoral appointee, of any such resignation. Any absence of a voting member of the ~~*Committee*~~ *Council* shall be deemed approved by the ~~*Committee*~~ *Council*, and shall not count as an unapproved absence, if the alternate member of the ~~*Committee*~~ *Council* designated for the seat attends a meeting in place of the absent voting member. *Administrative Code Section 5.1-8 shall not apply to the Council.*

(~~d~~*b*) The Planning Department~~*, in consultation as appropriate with other members of the Interagency Planning and Implementation Committee described in Chapter 36 of the Administrative Code,*~~ shall provide expertise to the ~~*Committee*~~ *Council* as appropriate. The Planning Department shall provide administrative and clerical support for the ~~*Committee*~~ *Council*.

SEC. 5.26-4. DUTIES.

(a) The general purpose of the ~~*Committee*~~ *Council* shall be to provide input to the Board

of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to which the ~~*Committee*~~ *Council* may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, the Department of Public Works, *and* the Arts Commission~~, and the Interagency Planning and Implementation Committee~~. The ~~*Committee's*~~ *Council's* prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

(b) The ~~*Committee*~~ *Council* may provide advice regarding the following:

(1) Prioritization of community improvement projects and other public investments funded by the Central SoMa Infrastructure Impact Fund, established in Planning Code Section 433.4, including review of any proposed In-Kind Agreements;

(2) Prioritization of community improvement projects and other public investments related to transit, parks and recreation, complete streets, and environmental sustainability that are funded by proceeds of the Central SoMa Community Facilities District special tax, as described in Planning Code Section 434;

(3) Prioritization of community improvement projects and other public investments funded with Eastern Neighborhoods Impact Fee revenues collected from development projects within East SoMa, Central SoMa, and Western SoMa pursuant to Planning Code Section 423, including review of any proposed In-Kind Agreements;

(4) Proposed revisions or updates to the Central SoMa Implementation Program Document;

(5) Proposed revisions to the sections of the Planning Code or other Codes that

are related to implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan; and

(6) Monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan.

(c) The ~~*Committee*~~ *Council* also may provide advice on the following issues regarding development projects and proposals within the boundaries of the East SoMa Area Plan, Central SoMa Plan, or Western SoMa Area Plan, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans:

(1) Individual development proposals;

(2) Compliance by individual development projects with specific conditions of project approvals;

(3) Design and programming of open spaces, including Privately-Owned Public Open Spaces (POPOS); and

(4) Development proposals for public properties.

(d) City agencies may seek input from the ~~*Committee*~~ *Council* on policy matters regarding land use and zoning changes, capital improvement plans, and other activities that implement the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan.

(e) The ~~*Committee*~~ *Council* shall collaborate with the Planning Department and relevant city agencies in monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan at approximately every fifth year, in coordination with the duties required by this Section 5.26-4 and Administrative Code Section 10.E.~~,~~1 and provide input to Plan Area monitoring efforts for required time-series reporting.

(f) The ~~*Committee*~~ *Council* shall coordinate with the SoMa Community Stabilization Fund Community Advisory ~~*Committee*~~ *Council* established in Administrative Code Chapter 5,

Article XXVII, when providing advice on matters within the programmatic jurisdiction of both committees.

~~***SEC. 5.26-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Board of Supervisors and Mayor shall make initial appointments to the Committee by no later than three months after the effective date of the ordinance in Board File No. 181215 establishing the Committee. The Committee shall hold its inaugural meeting not more than 30 days after voting members have been appointed to six seats. There shall be at least 10 days' notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than once every three months until the sunset date set forth in Section 5.26-6.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures. The Committee may establish subcommittees or working groups. Each such subcommittee or working group shall include at least two voting Committee members, but may also include other individuals selected by the Committee who are not voting members of the Committee.*~~

SEC. 5.26-*5*~~*6*~~. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXVI, and hence the ~~*Committee*~~ *Council*, shall expire by operation of law, and the ~~*Committee*~~ *Council* shall ~~*terminate*~~ *sunset*, on ~~*January 1, 2035*~~*June 1, 2030*. After that date, the City Attorney shall cause this Article XXVI to be removed from the Administrative Code.

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist for longer than three years.*~~

ARTICLE XXVII: SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.27-1. DUTIES.

(a) The SOMA Community Stabilization Fund Community Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*"), *an Advisory Body as defined in Section 5.1-1,* shall advise the Mayor's Office of Housing and Community Development ("MOHCD"), other City agencies, and the Board of Supervisors regarding the following:

(1) Administration of the SOMA Community Stabilization Fund described in Section 418.7 of the Planning Code;

(2) Prioritization of funding for social services related to cultural preservation that are funded by proceeds of the Central SoMa Community Facilities District special tax, as defined in Planning Code Section 434 and the Central SoMa Implementation Program;

(3) Prioritization of community improvement projects and other public investments funded by the Central SoMa Community Services Facilities Fund, established in Planning Code Section 432.4;

(4) Expenditure of affordable housing fees collected pursuant to Planning Code Section 415, and Jobs-Housing Linkage Fees collected pursuant to Planning Code Section 413, generated from development projects within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans; and

(5) Expenditure of monies in the 706 Mission Community Development Fund pursuant to Administrative Code Section 10.100-7.

(b) The ~~*Committee*~~ *Council* shall collaborate with the Planning Department and relevant city agencies in monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan at approximately every fifth year, in coordination with the duties required by this Section 5.27-1 and Administrative Code Chapter 10E; and provide

input to Plan Area monitoring efforts for required time-series reporting.

(c) The ~~*Committee*~~ *Council* shall develop annual recommendations to MOHCD on the Expenditure Plan referenced in Section 418.5(d) of the Planning Code.

(d) The ~~*Committee*~~ *Council* shall provide advice to the Recreation and Park Department, the Recreation and Park Commission, and the Board of Supervisors regarding the expenditure of funds in the 706 Mission Open Space Fund pursuant to Administrative Code Section 10.100-7. In calendar years 2023, 2024, and 2025, the ~~*Committee*~~ *Council* shall hold hearings at least quarterly to provide recommendations to the Recreation and Park Department regarding expenditures of monies in the 706 Mission Open Space Fund and to monitor the Department's expenditures from that Fund.

SEC. 5.27-2. MEMBERSHIP.

(a) The ~~*Committee*~~ *Council* shall be composed of seven voting members appointed by the Board of Supervisors. The Board of Supervisors shall appoint one alternate member of the ~~*Committee*~~ *Council* for each of the seats of the seven voting members. An alternate member shall temporarily serve on the ~~*Committee*~~ *Council* as a voting member when there is a vacancy in the seat or when the seat is filled but the individual holding the seat is absent from the meeting; the same holds true for an alternate member temporarily serving on a subcommittee or working group.

(b) No fewer than two voting members and two alternate members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. Taken as a whole, the ~~*Committee*~~ *Council* shall meet the membership requirements set forth below. Taken as a whole, *it is preferable but not required for* the alternate members of the ~~*Committee*~~ *Council* ~~*would ideally*~~ *to* meet these requirements. A single voting member or, for alternates, a single alternate member, may fulfill more than one of these requirements. Each voting member and

each alternate member shall satisfy at least one of these requirements.

(1) One member representing low-income residents of SOMA.

(2) One member who has expertise in employment development and/or represents labor.

(3) One member who is a senior or disabled resident of SOMA.

(4) One member with affordable housing expertise and familiarity with the SOMA neighborhood.

(5) One member who represents an arts or cultural organization or a cultural district in SOMA.

(6) One member who provides direct services to SOMA residents.

(7) One member who has small business expertise and a familiarity with the SOMA neighborhood.

(8) One member who is a youth or who represents a youth-development organization.

~~*(c) Each member and each alternate member of the Committee shall serve at the pleasure of their appointing authority and may be removed by their appointing authority at any time.*~~

SEC. 5.27-3. ORGANIZATION AND TERMS OF OFFICE.

(a) *Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4, ~~T~~t*he voting members of the ~~*Committee*~~ *Council* shall be appointed for a term of *three~~four~~* years. ~~*Voting members*~~ *and* may serve no more than two consecutive terms. ~~*Service for two or more years of a term shall be deemed a full four-year term.*~~ *No member having served two consecutive terms may serve on the Council until at least three years after the expiration of the second successive term. For the purpose of this term limit, a part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the*

current term of any person serving on the Council on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term. Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the consecutive term limit.

~~*(b) Annually, the Committee shall select a chair and such other officer or officers as it deems appropriate.*~~

~~*(c) The Committee may promulgate such rules or regulations as are necessary or appropriate for the conduct of its business.*~~

(*bd*) ~~*In the event a vacancy occurs, a successor shall be appointed by the Board of Supervisors to fill the vacancy consistent with the requirements of Section 5.27-2. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of the appointee's predecessor.*~~ Any voting member who misses four meetings within a twelve-month period, without the approval of the ~~*Committee*~~ *Council* by majority vote, shall be deemed to have resigned from the ~~*Committee*~~ *Council*. The ~~*Committee*~~ *Council* shall inform the Clerk of the Board of Supervisors of any such resignation. Any absence of a voting member of the ~~*Committee*~~ *Council* shall be deemed approved by the ~~*Committee*~~ *Council*, and shall not count as an unapproved absence, if the alternate member of the ~~*Committee*~~ *Council* designated for the seat attends a meeting in place of the absent voting member. *Administrative Code Section 5.1-8 shall not apply to the Council.*

SEC. 5.27-4. IMPLEMENTATION AND PROCEDURES.

(a) MOHCD shall provide administrative and clerical support to the ~~*Committee*~~ *Council*.

(b) The ~~*Committee*~~ *Council* shall coordinate with the South of Market Community Planning Advisory ~~*Committee*~~ *Council* established in Administrative Code Chapter 5, Article XXVI, when providing advice on matters within the programmatic jurisdiction of both committees.

SEC. 5.27-5. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXVII shall expire by operation of law, and the ~~*Committee*~~ *Council* shall ~~*terminate*~~ *sunset*, on ~~*January 1, 2035*~~*June 1, 2030*. After that date, the City Attorney shall cause this Article XXVII to be removed from the Administrative Code. ~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist for longer than three years.*~~

ARTICLE XXVIII: CHILDREN AND FAMILIES FIRST COMMISSION

[This bracketed note is uncodified. See Section 31 of this ordinance for the source and text of Article XXVIII.]

ARTICLE XXIX: INCLUSIONARY HOUSING TECHNICAL ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.29-1. CREATION OF ADVISORY ~~*COMMITTEE*~~ *COUNCIL*.

The Board of Supervisors hereby establishes the Inclusionary Housing Technical Advisory ~~*Committee*~~ *Council* (the "Advisory ~~*Committee*~~ *Council*") ~~*of the City and County of San Francisco*~~ *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.29-2. FINDINGS.

The Board of Supervisors intends that the economic feasibility analysis required by Planning Code Section 415.10 shall be prepared through a transparent and inclusive public process that will include the Advisory ~~*Committee*~~ *Council*. The feasibility study inputs and assumptions should be based on documented and verifiable costs of housing development

over the full course of a business cycle.

SEC. 5.29-3. MEMBERSHIP.

The Advisory ~~*Committee*~~ *Council* shall consist of eight members. All members shall have experience and expertise in development finance. The Board of Supervisors shall appoint members to Seats 1 through 4, and the Mayor shall appoint members to Seats 5 through 8.

SEC. 5.29-4. ORGANIZATION AND TERMS OF OFFICE.

(a) ~~*Each member shall serve at the pleasure of the member's appointing authority, and may be removed by their appointing officer at any time for any reason. Each member appointed to the Advisory Committee shall serve for an unlimited term.*~~ *The Controller shall provide notice to the Board of Supervisors and the Mayor before preparing the Economic Feasibility Analysis in Planning Code Section 415.10, and the appointing authorities shall thereafter make appointments to the Advisory Council to provide advice regarding the Analysis. Members' terms begin on the date the Controller provides the notice in the preceding sentence and terminate on the date the Controller provides the Analysis to the Board of Supervisors.*

~~*(b) If a vacancy occurs in any seat on the Advisory Committee, the appointing authority for the vacated seat shall appoint a successor to that seat.*~~

~~*(c) Members of the Advisory Committee shall receive no compensation from the City for serving on the Advisory Committee.*~~

(~~*d*~~*b*) ~~*Any member who misses three regular meetings of the Advisory Committee without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.*~~

~~*(c)*~~ The Controller's Office shall provide clerical and administrative support and staffing for the Advisory ~~*Committee*~~ *Council*.

SEC. 5.29-5. DUTIES.

~~*(a)*~~ The Advisory ~~*Committee*~~ *Council* shall provide input and advice to the Controller, the Mayor, the Planning Department, and the Board of Supervisors regarding the content of the economic feasibility analysis required by Planning Code Section 415.10. The Advisory ~~*Committee*~~ *Council* shall hold technical workshops to evaluate the fiscal feasibility of various inclusionary housing fees and on-site and off-site alternatives, including evaluating a range of project types, inclusionary percentages, and resident income levels, and assessing whether fiscal feasibility varies within the City across different neighborhoods. ~~*The Advisory Committee may, but is not required to, prepare written reports.*~~

~~*(b) All City departments, commissions, boards, and agencies shall cooperate with the Advisory Committee in conducting its business.*~~

SEC. 5.29-6. MEETINGS AND PROCEDURES.

The Advisory ~~*Committee*~~ *Council* shall hold a regular meeting not less than once every four months ~~*until the sunset date set forth in Section 5.29-7*~~*during the period described in Section 5.29-4(a)*. Notwithstanding any other provision of this Section 5.29 or Planning Code section 415.10, the Advisory ~~*Committee*~~ *Council* shall convene no later than January 1, 2026.

SEC. 5.29-7. SUNSET.

The Board of Supervisors and Mayor intend the Advisory ~~*Committee*~~ *Council* to last until the enactment of an ordinance removing this Article XXIX from the Administrative Code. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that

advisory bodies created by the Board should sunset within three years, the Board intends the Advisory ~~*Committee*~~ *Council* to exist for longer than three years.

ARTICLE XXX: ~~***AFRICAN AMERICAN ARTS AND CULTURAL DISTRICT COMMUNITY ADVISORY COMMITTEE***~~ ***JUVENILE JUSTICE COORDINATING COUNCIL***

~~***SEC. 5.30-1. CREATION OF COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes the African American Arts and Cultural District Community Advisory Committee (the "Committee").*~~

~~***SEC. 5.30-2. MEMBERSHIP.***~~

~~*The Committee shall consist of seven voting members, nominated by the Supervisor for District 10 and appointed by the Board of Supervisors. Members of the Committee shall reside within the boundaries of the African American Arts and Cultural District (the "District"), as described in Section 107.3 of this Code, and shall have the following additional qualifications:*~~

~~*(a) Seat 1 shall be held by an owner of a business located in the District.*~~

~~*(b) Seat 2 shall be held by an employee of a nonprofit organization located in the District.*~~

~~*(c) Seat 3 shall be held by a person with knowledge or expertise regarding the history or culture of the District.*~~

~~*(d) Seat 4 shall be held by a youth between ages of 14 to 24, inclusive, at the time of appointment.*~~

~~*(e) No additional qualifications are required of the members holding Seats 5, 6, and 7.*~~

~~***SEC. 5.30-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Committee shall serve at the pleasure of the Board of Supervisors and may be removed by the Board at any time. Each member may remain on the Committee until the*~~

~~*termination of the Committee under Section 5.30-6, unless removed by the Board. A seat that is vacant on the Committee shall be filled by the Board, following nomination of the member to fill the vacancy by the Supervisor for District 10.*~~

~~*(b) Service on the Committee shall be voluntary and members shall receive no compensation from the City.*~~

~~*(c) Any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall inform the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) The Mayor's Office of Housing and Community Development shall provide administrative support to the Committee. All City officials and agencies shall cooperate with the Committee in the performance of its functions.*~~

~~***SEC. 5.30-4. DUTIES.***~~

~~*(a) The Committee shall advise the Board of Supervisors, the Mayor, and the Mayor's Office of Housing and Community Development regarding strategies to support and preserve the unique culture and heritage of the African American Arts and Cultural District, and shall provide input to all City agencies in the preparation of reports required under Section 107A.2 of this Code.*~~

~~*(b) The Committee shall also advise the Board of Supervisors, the Mayor, and the Mayor's Office of Housing and Community Development regarding any potential need to re-examine the boundaries of the District.*~~

~~***SEC. 5.30-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Committee shall hold its inaugural meeting not more than 60 days after the Board has appointed at least four members to the Committee. There shall be at least 10 days' public notice of the*~~

~~*inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than four times a year until the sunset date set forth in Section 5.30-6.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.30-6. SUNSET.***~~

~~*Unless the Board of Supervisors by ordinance extends the term of the Committee, and notwithstanding Board of Supervisors Rule 2.21, this Article XXX shall expire by operation of law and the Committee shall terminate on June 30, 2028. After that date, the City Attorney is authorized to cause this Article XXX to be removed from the Administrative Code.*~~

SEC. 5.30-1. CREATION OF JUVENILE JUSTICE COORDINATING COUNCIL.

Pursuant to Welfare and Institutions Code Section 749.22, there is hereby established the Juvenile Justice Coordinating Council ("Council") as an Advisory Body as defined in Section 5.1-1.

SEC. 5.30-2. PURPOSE.

The purpose of the Council is to develop and implement a continuum of county-based responses to juvenile crime and develop a comprehensive, multiagency juvenile justice plan identifying resources and strategies for the prevention, intervention, supervision, treatment, and incarceration of juvenile offenders, including strategies for locally or regionally based out-of-home placement options.

SEC. 5.30-3. POWERS AND DUTIES.

The Council shall carry out all powers and duties required or authorized by Welfare and Institutions Code Sections 749.2 through 749.27, as amended from time to time, including developing a comprehensive multi-agency juvenile justice plan. The plan shall include all of the following, as

required by Welfare and Institutions Code Section 749.22:

(a) An assessment of existing law enforcement, probation, education, mental health, health, social services, drug and alcohol, and youth services resources that serve at-risk juveniles, juvenile offenders, and their families;

(b) Identification and prioritization of neighborhoods, schools, and other areas of the City that face a significant public safety risk from juvenile crime, such as gang activity, daylight burglary, late-night robbery, vandalism, truancy, controlled substance sales, firearm-related violence, and juvenile alcohol use within the City;

(c) A local action plan to marshal, coordinate, and improve resources for the purpose of reducing juvenile crime and delinquency;

(d) Development of information and intelligence-sharing systems to ensure coordination among City agencies and to measure program success; and

(e) Identification of outcome measures, including but not limited to: rates of juvenile arrests; successful completion of probation; and compliance with restitution orders and community service requirements.

SEC. 5.30-4. MEMBERSHIP.

The Council shall consist of up to 20 members, and shall include the following members required by Welfare and Institutions Code Section 749.22:

(a) Chief Juvenile Probation Officer, who shall serve as Chair of the Council;

(b) One representative from each of the following:

(1) District Attorney's Office;

(2) Public Defender's Office;

(3) Sheriff's Office;

(4) Board of Supervisors;

(5) Human Services Agency;

(6) Department of Public Health;

(7) Police Department; and

(8) San Francisco Unified School District;

(c) The Chief Juvenile Probation Officer shall also appoint each of the following:

(1) A community-based drug and alcohol program;

(2) A community representative; and

(3) Up to nine representatives from other City departments, Commissions, Advisory Bodies, and nonprofit community-based organizations that provide services to minors.

A quorum of the Council shall consist of a majority of the number of members in office at the time.

Notwithstanding that the Council is an Advisory Body, public members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

The Chief Juvenile Probation Officer or designee shall inform the Board of Supervisors of the community-based organizations that participate on the Council.

ARTICLE XXXI: LOCAL HOMELESS COORDINATING BOARD

SEC. 5.31-1. CREATION OF LOCAL HOMELESS COORDINATING BOARD.

The Board of Supervisors hereby establishes the Local Homeless Coordinating Board (the "Coordinating Board") of the City and County of San Francisco *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.31-2. MEMBERSHIP.

The Coordinating Board shall be comprised of 11 members, appointed by the Homelessness Oversight Commission ("Commission") as follows:

(a) Seat 1 shall be held by a homeless or formerly homeless person.

(b) Seats 2 through 11 shall be held by people who represent relevant organizations or projects serving one or more homeless subpopulations in San Francisco, as the terms "relevant organizations" and "homeless subpopulations" are used in 42 C.F.R. Section 578.5(b), as it may be amended from time to time. For purposes of this subsection (b) regarding Seats 2 through 11, any Board member may represent the interests of more than one relevant organization or homeless subpopulation.

(c) When appointing members to the Coordinating Board, the Commission shall strive to ensure that the Coordinating Board represents a broad diversity of the relevant organizations and homeless subpopulations defined in subsection (b). The Department of Homelessness and Supportive Housing shall maintain on its website a list of all of the categories of relevant organizations and homeless subpopulations defined by federal law and regulations or used by the U.S. Department of Housing and Urban Development ("HUD") in its Continuum of Care Application, and shall provide such list to the Commission before appointment of a new member to a vacant seat. At the time of appointment, the Commission shall identify the relevant organization or homeless subpopulation(s) represented by the appointee.

(d) Members of the Coordinating Board may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission~~,~~ ~~*Shelter Monitoring Committee, and Shelter Grievance Advisory Committee*~~, during their term(s) on the Coordinating Board.

~~***SEC. 5.31-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member of the Coordinating Board shall serve at the pleasure of the Commission for a term of four years, except as qualified in subsections (a)(2) and (a)(4).*~~

~~*(1) The term of office for each of the seats on the Coordinating Board appointed by the Commission shall commence on July 1, 2023, at noon.*~~

~~*(2) To provide for staggered terms, the members appointed to Seats 2, 4, 6, and 8 shall serve for an initial term of two years starting at noon on July 1, 2023 and ending at noon on July 1, 2025; thereafter the term for Seats 2, 4, 6, and 8 shall be a four-year term, with the first such term starting on July 1, 2025 at noon. The members appointed to Seats 1, 3, 5, 7, and 9 shall serve for an initial term of four years starting at noon on July 1, 2023 and ending at noon on July 1, 2027, with the next four-year term starting at that time.*~~

~~*(3) If the Commission does not appoint a member to a seat prior to the commencement of the term on July 1, 2023, the member of the Coordinating Board in that respective seat shall remain as a holdover in the seat until the Commission appoints a member to the seat; provided, however, that the holdover member serves at the pleasure of the Commission.*~~

~~*(4) Notwithstanding subsection (a)(1), the Commission has discretion to appoint members to seats on the Coordinating Board prior to July 1, 2023, to serve on the Coordinating Board for whatever time remains between such appointment and July 1, 2023, at noon.*~~

~~*(5) Members of the Coordinating Board who are seated as of July 1, 2023 prior to the commencement of the term at noon, may be appointed by the Commission for that term provided they meet the qualifications for the seat to which the Commission appoints them.*~~

~~*(b) If a vacancy occurs in any seat on the Coordinating Board, the Commission shall appoint a successor to that seat, to complete the remainder of the term of the vacated seat.*~~

~~*(c) Members of the Coordinating Board shall receive no compensation.*~~

~~*(d) Any member who misses three regular meetings of the Coordinating Board without the express approval of the Coordinating Board at or before each missed meeting shall be deemed to have resigned from the Coordinating Board 10 days after the third unapproved absence. The Coordinating Board shall inform the Commission of the resignation.*~~

SEC. 5.31-*~~3~~4*. DUTIES.

The Coordinating Board shall perform the following functions:

(a) Serve as the Continuum of Care governing body in accordance with applicable HUD rules and regulations, including but not limited to 24 CFR Part 578 et seq., as amended. The Coordinating Board shall adopt, and all members shall abide by, a written conflict of interest policy that complies with 24 CFR Section 578.95(b), as amended.

(b) Advise the Commission on issues relating to the City's participation in the Continuum of Care program.

SEC. 5.31-*~~4~~5*. MEETINGS AND PROCEDURES.

~~(a)~~ The Coordinating Board shall hold a meeting not less than once every four months.

~~(b) The Coordinating Board shall elect officers and shall establish rules or bylaws for its organization and procedures.~~

~~(c) The Coordinating Board may establish subcommittees to work on issues relating to the City's participation in the Continuum of Care program.~~

SEC. 5.31-*~~5~~6*. CONTINUED EXISTENCE.

The Board of Supervisors intends the Coordinating Board to last until the enactment of an ordinance removing this Article XXXI from the Administrative Code. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board of Supervisors intends the Coordinating Board to exist for longer than three years.

ARTICLE XXXII: PARK, RECREATION AND OPEN SPACE ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 39 of this ordinance for the source and text of Article XXXII.]

ARTICLE XXXIV: DIGNITY FUND OVERSIGHT AND ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.34-1. ESTABLISHMENT OF OVERSIGHT AND ADVISORY BODY.

Charter Section 16.128-11 establishes the Dignity Fund Oversight and Advisory ~~*Committee*~~ *Council* (the "~~*Committee*~~ *Council*") to monitor and participate in the administration of the Dignity Fund (the "Fund") as provided in Charter Section 16.128-1 et seq., and to take steps to ensure that the Fund is administered in a manner accountable to the community. *Where the Charter refers to the Dignity Fund Oversight and Advisory Committee, such references shall be understood to refer to the Council.* Section 16.128-11 provides, among other things, for the ~~*Committee's*~~ *Council's* composition, ~~*Committee*~~ *Council* members' respective appointing authorities, timing of initial appointments, the minimum number of meetings the ~~*Committee*~~ *Council* must hold each year, and the ~~*Committee's*~~ *Council's* creation of a Service Provider Working Group. Sections 16.128-6, 16.128-7, 16.128-8, and 16.128-11 establish the ~~*Committee's*~~ *Council's* duties and responsibilities. Section 16.128-11 also authorizes the Board of Supervisors to provide by ordinance further details regarding the membership, structure, functions, appointment criteria, terms, and administrative and clerical support of the ~~*Committee*~~ *Council*. This Article XXXIV is established under the authority of Section 16.128-11(d).

SEC. 5.34-2. MEMBERSHIP.

(a) Membership of the ~~*Committee*~~ *Council* is set forth in Charter Section 16.128-11(c). In making appointments to the ~~*Committee*~~ *Council*, the appointing authorities shall endeavor to ensure that the ~~*Committee*~~ *Council* is broadly representative of communities of interest, neighborhoods, and the demographic diversity of the City in terms of ethnicity, race, age, gender, sexual orientation, types of disabilities, and languages spoken. The appointing

authorities shall also endeavor to ensure that the ~~*Committee*~~ *Council* includes members who are seniors, adults with disabilities, people with HIV/AIDS, and veterans.

(b) *Notwithstanding Administrative Code Section 5.1-4,* ~~*Initial terms of Committee members, which shall commence on the date of the first meeting of the Committee, shall terminate on January 31, 2019. Thereafter,*~~ terms of ~~*Committee*~~ *Council* members shall be two years, commencing on February 1 of odd-numbered years.

(c) ~~*Committee members shall serve at the pleasure of their respective appointing authorities and may be removed by their appointing authority at any time.*~~ Whenever a member appointed by the Disability and Aging Services Commission~~*,*~~ *or* the Advisory Council to the Department of Disability and Aging Services~~*, or the Long Term Care Coordinating Council*~~ vacates the member's seat on the member's appointing body, the member shall automatically vacate the member's seat on the ~~*Committee*~~ *Council* as well.

~~*(d) Service on the Committee shall be voluntary and members shall receive no compensation from the City, except that the members who are City employees may receive their regular salaries for time spent on the Committee if they are serving in an official capacity as a City employee.*~~

~~*(e) Any Committee member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall inform the member's appointing authority of each such resignation, and the appointing authority shall appoint a successor to that seat.*~~

SEC. 5.34-3. ADMINISTRATIVE AND TECHNICAL SUPPORT.

Consistent with Charter Section 16.128-4(h), the Department of Disability and Aging Services shall provide administrative and technical support to the ~~*Committee*~~ *Council*. The Department shall also provide administrative and technical support to the Service Provider

Working Group required by Charter Section 16.128-11.

~~***SEC. 5.34-4. MEETINGS AND PROCEDURES.***~~

~~*(a) There shall be at least 10 days' notice prior to the Committee's inaugural meeting.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures.*~~

ARTICLE XXXV: LGBTQI+ ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 11 of this ordinance for the source and text of Article XXXV.]

~~***ARTICLE XXXVI: SHELTER GRIEVANCE ADVISORY COMMITTEE***~~

~~***SEC. 5.36-1. CREATION OF SHELTER GRIEVANCE ADVISORY COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes the Shelter Grievance Advisory Committee (the "Grievance Committee") of the City and County of San Francisco.*~~

~~***SEC. 5.36-2. MEMBERSHIP.***~~

~~*The Grievance Committee shall be comprised of 13 members. Seats 1 through 12 shall be appointed by the Homelessness Oversight Commission ("Commission"), established under Charter Section 4.133, and Seat 13 shall be appointed by the Director of Health, as follows:*~~

~~*(a) Seats 1 through 4 shall each be held by a current or previous consumer of City temporary shelter services in one or more of the following temporary shelter service categories: family shelters, youth shelters, single adult shelters, navigation centers, transitional housing, or alternative shelter services (including, by way of example but not limitation, safe sleeping sites or recreational vehicle (RV) sites).*~~

~~*(b) Seats 5 through 8 shall each be held by persons who represent organizations or projects*~~

~~*providing one or more of the following shelter services in the City: family shelters, youth shelters, single adult shelters, navigation centers, transitional housing, or alternative shelter services (including, by way of example but not limitation, safe sleeping sites, or recreational vehicle (RV) sites).*~~

~~*(c) Seat 9 shall be held by 1 person who represents an organization or project providing shelter client advocate services in the City.*~~

~~*(d) Seat 10 shall be held by a person serving as arbitrator of shelter grievances under the Shelter Grievance Policy, as described in Article XVIII of Chapter 20 of the Administrative Code.*~~

~~*(e) Seats 11 and 12 shall be held by any City resident with a demonstrated commitment to temporary shelter services.*~~

~~*(f) Seat 13 shall be held by an employee of the Department of Public Health.*~~

~~*(g) Members of the Grievance Committee may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission, Shelter Monitoring Committee, and Local Homeless Coordinating Board, during their term(s) on the Grievance Committee.*~~

~~*(h) Continuing Membership on the Grievance Committee.*~~

~~*(1) Members of the Grievance Committee seated as of the effective date of the ordinance in Board File No. 230125 shall by operation of law remain members of the Grievance Committee for one year from the effective date of said ordinance. New terms for members of the Grievance Committee shall commence on that date, and the Commission shall make appointments to the Grievance Committee for those terms in accordance with subsection (h)(2). Members of the Grievance Committee seated as of that date shall be eligible for reappointment to the Grievance Committee by the Commission, in accordance with this Section 5.36-2.*~~

~~*(2) To provide for staggered terms, the members appointed by the Commission to Seats 2, 4, 6, 8, 10, and 12 shall serve for an initial term of two years; thereafter the term for Seats 2, 4, 6, 8, 10, and 12 shall be a four-year term. The members appointed by the Commission to Seats 1, 3, 5, 7, 9,*~~

~~*11, and 13 shall serve for an initial term of four years.*~~

~~***SEC. 5.36-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member in Seats 1 through 12 shall serve at the pleasure of the member's appointing authority for a term of four years, except as qualified in subsection (h)(2) of Section 5.36-2.*~~

~~*(b) If a vacancy occurs in Seats 1 through 12 on the Grievance Committee, the appointing authority for the vacated seat shall appoint a successor to that seat, to complete the remainder of the term of the vacated seat.*~~

~~*(c) Any member in Seats 1 through 12 who misses three regular meetings of the Grievance Committee without the express approval of the Grievance Committee at or before each missed meeting shall be deemed to have resigned from the Grievance Committee 10 days after the third unapproved absence. The Grievance Committee shall inform the appointing authority of the resignation.*~~

~~*(d) Members of the Grievance Committee shall receive no compensation from the City, except that a City employee appointed to Seat 13 shall receive compensation from the City as an employee, because work on the Grievance Committee shall be considered part of the employee's work for the City.*~~

~~*(e) The Department of Homelessness and Supportive Housing (the "Department") shall provide administrative support for the Grievance Committee.*~~

~~***SEC. 5.36-4. DUTIES.***~~

~~*The Grievance Committee shall perform the following functions:*~~

~~*(a) Advise the Department on the Shelter Grievance Policy, as described in Article XVIII of Chapter 20 of the Administrative Code, including the Department's administration of the policy and its regulations promulgated under the policy, and recommend any appropriate changes to the Department.*~~

~~*(b) Receive and review reports relating to the Shelter Grievance Policy, including but not*~~

~~*limited to, reports sent to the Department under Administrative Code Section 20.18-8.*~~

~~*(c) Receive complaints regarding arbitrators as provided in Section 20.18-9 of the Administrative Code and recommend to the Department any appropriate action in response to such complaints.*~~

~~*(d) Provide an annual written report to the Commission by March 1 of each year regarding the activities of the Grievance Committee during the previous calendar year, and, upon the Commission's request, provide more frequent report(s).*~~

~~***SEC. 5.36-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Grievance Committee shall meet at least once each quarter.*~~

~~*(b) The Grievance Committee shall elect a Chair, and may elect other officers, and shall establish rules or bylaws for its organization and procedures.*~~

~~***SEC. 5.36-6. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, unless the Board of Supervisors by ordinance extends the term of the Grievance Committee, this Article XXXVI shall expire by operation of law, and the Grievance Committee shall terminate, on April 30, 2032. After that date, the City Attorney shall cause this Article XXXVI to be removed from the Administrative Code.*~~

ARTICLE XXXVI: WORKFORCE INVESTMENT SAN FRANCISCO

[This bracketed note is uncodified. See Section 19 of this ordinance for the source and text of Article XXXVI.]

ARTICLE XXXVII: COUNCIL ON CITY WORKFORCE ALIGNMENT

[This bracketed note is uncodified. See Section 19 of this ordinance for the source and text of

Article XXXVII.]

ARTICLE XXXVIII: CANNABIS ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*

SEC. 5.38-1. CREATION OF ~~*COMMITTEE*~~ *ADVISORY COUNCIL*.

The Board of Supervisors ("Board") hereby establishes the Cannabis ~~*Oversight Committee*~~ *Advisory Council, as an Advisory Body as defined in Section 5.1-1* ("~~*Committee*~~ *Council*").

SEC. 5.38-2. DEFINITIONS.

Terms not defined in this Article XXXVIII shall have the meaning attributed to them in Police Code Section 1602.

SEC. 5.38-3. PURPOSE.

In 2018, the City enacted Police Code Article 16 to comprehensively regulate Commercial Cannabis activities, including the implementation of an Equity Program to promote equitable ownership and employment opportunities in the Cannabis industry by lowering barriers for those hit hardest by the War on Drugs. The purpose of the ~~*Committee*~~ *Council* is to 1) convene representatives of Cannabis Business operators, workers, patients, and other key stakeholders in the Cannabis industry to oversee the Office of Cannabis' implementation of Police Code Article 16 by evaluating data on the industry's growth; and 2) provide guidance and recommendations to the Board on amendments to local laws and regulations, including those governing the Equity Program, to facilitate socially responsible growth of this new industry by creating living wage jobs and economic opportunities consistent with the Board's intent in adopting Police Code Article 16.

SEC. 5.38-4. MEMBERSHIP.

The ~~*Committee*~~ *Council* shall consist of nine voting members and ~~*seven*~~ *six* non-voting

members, as follows (seats 1 through ~~7~~ *6* being non-voting members):

(a) Seat 1 shall be held by the Director of the Department of Public Health or the Director's designee.

(b) Seat 2 shall be held by the Chief of the Police Department or the Chief's designee.

(c) Seat 3 shall be held by the Director of the Department of Building Inspection or the Director's designee.

(d) Seat 4 shall be held by the Director of the Planning Department or the Director's designee.

~~*(e) Seat 5 shall be held by the Superintendent of the San Francisco Unified School District or the Superintendent's designee, which may include a Member of the Board of Education. The Superintendent is not required to hold this seat or appoint a designee, but shall be invited to do so.*~~

(~~*f*~~*e*) Seat ~~*6*~~*5* shall be held by the Executive Director of the Entertainment Commission or the Executive Director's designee.

(~~*g*~~*f*) Seat ~~*7*~~*6* shall be held by the Chief of the Fire Department or the Chief's designee.

(~~*h*~~*g*) Seat ~~*8*~~*7* shall be held by an Owner of a Cannabis Business permitted through the Equity Program, appointed by the Board. If there are no Equity Applicant permit-holders who apply for the seat, then the Board may appoint a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b).

(~~*i*~~*h*) Seat ~~*9*~~*8* shall be held by the operator of a Cannabis Cultivation, Manufacturing, or distribution business with fewer than 20 employees at the time of appointment, appointed by the Board.

(~~*j*~~*i*) Seat ~~*10*~~*9* shall be held by a representative of organized labor who works with the Cannabis business labor force, appointed by the Board.

(~~*k*~~*j*) Seat ~~*11*~~*10* shall *be* held by a representative of organized labor who works with the Cannabis delivery service labor force, appointed by the Board.

(~~k~~k) Seat ~~12~~11 shall be held by an Owner of a Storefront Cannabis Retailer, appointed by the Board.

(~~m~~l) Seat ~~13~~12 shall be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b), appointed by the Board.

(n~~m~~) Seat ~~14~~13 shall be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, appointed by the Board.

(o~~m~~) Seat ~~15~~14 shall be held by a person with significant experience in workforce and economic development, appointed by the Board.

(~~p~~o) Seat ~~16~~15 shall be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, appointed by the Board.

SEC. 5.38-5. ORGANIZATION AND TERMS OF OFFICE.

(a) *Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4, v*~~*V*~~oting members shall serve two-year terms~~ *and shall serve at the pleasure of the Board*~~. *Any vacancy in Seats 8 through 16 on the Committee Council shall be filled by the Board. Voting members may serve multiple terms*~~. *No individual shall serve more than six terms as a member of the Council. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

~~*(b) Service on the Committee is voluntary and members shall receive no compensation from the City, except that the members in Seats 1 through 4, 6, and 7 may, if City employees, receive their regular City salaries for time spent on the Committee.*~~

~~*(c) Any member in Seats 8 through 16 who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee Counil shall inform the Clerk of the Board of any such resignation.*~~

(~~*d*~~*b*) ~~*All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions.*~~ City departments shall respond within 30 days to requests for information submitted by the ~~*Committee*~~ *Council* set forth in Administrative Code Subsections 2A.420(b)(7)(A)-(J), if available, and any other reasonable requests for information submitted by the ~~*Committee*~~ *Council* relevant to its ability to discharge its powers and duties, provided that the disclosure of such information shall not be required where it would violate Federal or State law.

(~~*e*~~*c*) The Office of Cannabis shall prepare and submit to the ~~*Committee*~~ *Council* a report as set forth in Administrative Code Section 2A.420.

(~~*f*~~*d*) The City Administrator shall provide administrative and policy support for the ~~*Committee*~~ *Council*.

SEC. 5.38-6. POWERS AND DUTIES.

~~*(a)*~~ The ~~*Committee*~~ *Council* shall have the power and duty to:

(1) ~~*Oversee*~~ *Advise on* the Office of Cannabis' implementation and enforcement of City laws and regulations relating to Cannabis, by convening stakeholders, gathering data, and advising the Board and the Mayor.

(2) Gather and evaluate data, and report to the Board and Mayor, regarding the

effectiveness of City laws and regulations relating to the Police Code Section 1604 Equity Program in fostering equitable access to participation in the Cannabis industry and providing assistance to communities unfairly burdened by the War on Drugs.

(3) Gather and evaluate data, and report to the Board and Mayor, on the overall health and stability of the Cannabis industry in San Francisco and make recommendations on possible ways the City can help the industry grow and prosper.

(4) Recommend to the Board modifications to City laws and regulations relating to Cannabis, including recommendations to maximize the creation of living wage jobs and economic opportunities for communities hit hardest by the War on Drugs. Where appropriate, the ~~*Committee's*~~ *Council's* recommendations shall include draft legislation or regulations.

~~*(b) As an advisory committee, the Committee shall not have authority to hire, fire, or evaluate personnel in the Office of Cannabis, and shall not have authority over decisions by the Office of Cannabis to issue, deny or modify permits.*~~

~~***SEC. 5.38-7. MEETINGS AND PROCEDURES.***~~

~~*(a) The Committee shall hold its inaugural meeting not more than 30 days after the Board has appointed at least eight members to the Committee. There shall be at least ten days' notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than five times per year until the sunset date set forth in Section 5.38-8.*~~

~~*(b) The Committee shall elect a Chair and officers for such other positions, if any, it chooses to create. The Committee may establish bylaws and rules for its organization and procedures.*~~

SEC. 5.38-*7*~~*8*~~. SUNSET DATE.

Unless the Board by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXXVIII shall expire by operation of law, and the ~~*Committee*~~ *Council* shall terminate, on

January 1, 2027. In that event, after the sunset date, the City Attorney is authorized to cause this Article XXXVIII to be removed from the Administrative Code.

ARTICLE XXXIX: CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

[This bracketed note is uncodified. See Section 4 of this ordinance for the source and text of this Article XXXIX.]

~~***ARTICLE XL: CLOSE JUVENILE HALL WORKING GROUP***~~

~~***SEC. 5.40-1. CLOSE JUVENILE HALL WORKING GROUP.***~~

~~*The City hereby establishes the Close Juvenile Hall Working Group.*~~

~~***SEC. 5.40-2. DEFINITIONS.***~~

~~*"CARC" means the Huckleberry Community Assessment and Resource Center.*~~

~~*"City" means the City and County of San Francisco.*~~

~~*"Court" means the San Francisco Superior Court Juvenile Division.*~~

~~*"Director" means the Director of the Human Rights Commission.*~~

~~*"DCYF" means the Department of Children Youth and Families.*~~

~~*"Juvenile Hall" means the locked detention facility at 375 Woodside Avenue in the City.*~~

~~*"Working Group" means the Close Juvenile Hall Working Group.*~~

~~***SEC. 5.40-3. PURPOSE AND PRINCIPLES.***~~

~~*(a) The purpose of the Working Group is to create a plan to:*~~

~~*(1) close Juvenile Hall by no later than December 31, 2021;*~~

~~*(2) strengthen and expand community-based alternatives to detention;*~~

~~*(3) provide a rehabilitative, non-institutional place or places of detention, in a location*~~

~~*approved by the Court, which is available for all wards of the Court and persons alleged to come within the jurisdiction of the Court;*~~

~~*(4) reinvest any monies saved by the closure of Juvenile Hall in high-quality, effective, community-based alternatives to detention; an alternative, rehabilitative, non-institutional center for youth who are detained; and mental health and educational support for detained youth; and*~~

~~*(5) preserve, protect and aim to expand the role of the public sector in the direct provision of juvenile rehabilitation services, both in community-based alternatives to detention and in any rehabilitative, non-institutional place or places of detention.*~~

~~*(b) In carrying out this purpose, the Working Group shall be guided by the following principles:*~~

~~*(1) A juvenile justice system should balance public safety, positive youth development, family and community health, and victim restoration.*~~

~~*(2) Detention has a devastating impact on youth, their families, and their neighborhoods, and undermines the safety and health of both detained youth and their communities.*~~

~~*(3) The rehabilitative goals of the juvenile justice system can best be accomplished in family-based settings in the communities where youth live.*~~

~~*(4) The vast majority of young people in detention should be diverted from that system and given access to developmentally appropriate, trauma-informed programs and services that address racial and ethnic disparities.*~~

~~*(5) Youth in the juvenile justice system and their families should have a role in identifying what kind of support would be most helpful to them.*~~

~~*(6) Resources invested in Juvenile Hall should instead be invested in youth, their families, and community-based programs, including mental health and educational support.*~~

~~*(7) Community-based programs that serve juvenile justice-involved young people should be supported, strengthened, and where appropriate, expanded.*~~

~~*(8) Youth in the juvenile justice system should be referred to programs and court-ordered placements in the City whenever possible.*~~

~~*(9) Juvenile Hall staff should be given the opportunity, consistent with civil service rules, to transfer to other jobs with the City or the San Francisco Unified School District once Juvenile Hall is closed.*~~

~~***SEC. 5.40-4. MEMBERSHIP.***~~

~~*(a) Members. The Working Group shall consist of 15 members as set forth below.*~~

~~*(1) Seats 1 and 2 shall be held by representatives of community-based non-profits that serve juvenile justice-involved youth and are members of the Juvenile Justice Providers Association.*~~

~~*(2) Seats 3 and 4 shall be held by persons under the age of 29 who were previously detained or incarcerated.*~~

~~*(3) Seat 5 shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system.*~~

~~*(4) Seat 6 shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who, following their arrest or detention, cannot return to their home or community.*~~

~~*(5) Seat 7 shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness.*~~

~~*(6) Seat 8 shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention.*~~

~~*(7) Seat 9 shall be held by a member of the labor community.*~~

~~*(8) Seats 10 and 11 shall be held by non-management employees working in Juvenile Hall.*~~

~~*(9) Seat 12 shall be held by the Chief Juvenile Probation Officer or the Chief Juvenile Probation Officer's designee.*~~

~~*(10) Seat 13 shall be held by the Public Defender or the Public Defender's designee.*~~

~~*(11) Seat 14 shall be held by the District Attorney or the District Attorney's designee.*~~

~~*(12) Seat 15 shall be held by a representative of the Court if the Court so chooses. While the Court is not required to provide a representative to hold this seat, it shall be invited to do so.*~~

~~*(b) Seats 1-11 shall be appointed by the Board of Supervisors. The Board shall strive to appoint members to the Working Group from communities disproportionately represented in the juvenile justice system and from the City's most marginalized communities.*~~

~~***SEC. 5.40-5. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Working Group in Seats 1-11 shall serve at the pleasure of the Board of Supervisors and may be removed by the Board at any time. Each member in Seats 1-11 may remain in the Working Group until the termination of the Working Group under Section 5.40-7, unless removed by the Board. Any vacancy in Seats 1-11 shall be filled by the Board.*~~

~~*(b) Service in the Working Group shall be voluntary. Members appointed to Seats 1 through 9 may receive a stipend in an amount determined by the Board. Members appointed to seats 10 and 11 may receive their regular salaries for time spent on the Working Group because they are serving in an official capacity as representatives of their departments.*~~

~~*(c) The Working Group shall strive to schedule meetings to accommodate the Working Group members so that all members may attend regularly. Any member in Seats 1-11 who, within a six-month period, misses three regular meetings of the Working Group without the express approval of the Working Group at or before the missed meeting shall be deemed to have resigned from the Working Group ten days after the third unapproved absence. The Working Group shall inform the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) Subject to the fiscal and budgetary provisions of the Charter, the Director shall designate staff to provide administrative support to the Working Group.*~~

~~*(e) Subject to the fiscal, budgetary, and civil service provisions of the Charter, the Director shall hire and make available to the Working Group an outside consultant with expertise in juvenile justice reform, program evaluation, data analysis, youth development, development of alternatives to detention, and juvenile justice systemic change. The outside consultant shall advise the Working Group, and, to the extent desired by the Working Group, may facilitate its meetings and compile required reports on behalf of the Working Group.*~~

~~*(f) Quorum. Eight members of the Working Group shall constitute a quorum.*~~

~~*(g) Officers. The Working Group shall elect a Chairperson from its members. The Chairperson shall designate a member to serve in the Chairperson's absence.*~~

~~*(h) Subcommittees. The Working Group may establish subcommittees to be convened as directed by the Working Group. The Working Group shall establish a Needs Assessment subcommittee. The Working Group's Chairperson or the Chairperson's designee shall appoint members to the subcommittees, and shall appoint members to the Needs Assessment subcommittee consistent with subsection 5.40-6(a) of this Article. Subcommittees shall report findings and make recommendations to the full Working Group for its consideration.*~~

~~*(i) Meeting Frequency. The Working Group shall meet at least every two months until Juvenile Hall is closed and a substitute place or places of detention are available for youth placement.*~~

~~*(j) Roles of Members. In adopting this ordinance, the Board of Supervisors recognizes that each member in Seats 12-15 retains their authority and duties under State law and that where conflicts may arise out of members' dual roles, State powers and duties shall supersede the duties that this Article XL imposes on members.*~~

~~***SEC. 5.40-6. POWERS AND DUTIES.***~~

~~*(a) The Working Group shall have the following powers and duties in the work focus areas described below:*~~

~~*WORK FOCUS AREA # 1: Based on data review, conduct a needs assessment for youth detained in Juvenile Hall. To conduct this assessment, the Working Group shall:*~~

~~*(1) Establish a "Needs Assessment subcommittee" to conduct a confidential review of juvenile delinquency case files to the extent that review is authorized by the Court. The Needs Assessment subcommitee shall consist of the following four Working Group members: the Public Defender or the Public Defender's designee (Working Group Seat 13); a representative of a community-based non-profit that serves juvenile justice-involved youth and that is a member of the Juvenile Justice Providers Association (Working Group Seat 1 or 2); an expert in youth mental illness (Working Group Seat 7); and an expert in juvenile justice reform (Working Group Seat 8): 1*~~

~~*(2) Request that the City Attorney petition the Court and request that the Court authorize the Juvenile Probation Department to allow Needs Assessment subcommittee members to access to data contained in juvenile delinquency files and related juvenile records in the possession of the Juvenile Probation Department for the purpose of conducting the needs assessment.*~~

~~*(3) Submit formal requests for aggregate, de-identified statistical data regarding the children detained in Juvenile Hall from the following departments and agencies: the Juvenile Probation Department, the Department of Public Health, the San Francisco Unified School District, and the Human Services Agency. The data requested shall include, but not be limited to: race, gender, age, charged offense and level, sustained offenses and level, disposition, length of stay in custody, number of prior delinquency contacts, number of probation violations or bench warrants, child welfare system involvement, disability status, prior school records that identify educational disbilities, mental health status, and prior referrals to community-based programs and services. The Juvenile Probation Department, Department of Public Health, and the Human Services Agency shall respond to data requests within two weeks of receiving the request.*~~

~~*(4) Identify gaps in existing community-based programs and services.*~~

~~*(5) Evaluate the use of risk assessment tools, both quantitatively and qualitatively, to*~~

~~*ensure that all young people who are eligible and safe to be released are in fact being released.*~~

~~*(6) Create plans to transition youth leaving Juvenile Hall to appropriate, local non-institutional settings.*~~

~~*WORK FOCUS AREA # 2: Plan and design a small, rehabilitative and education-focused center for the placement of detained youth ("Center"). In developing the plan and design, the Working Group shall:*~~

~~*(1) Analyze best practices for the administration and management of small rehabilitative non-institutional settings for youth, which may include consultation with designers, architects, experts in alternative models, and mental health and youth development experts. The analysis also may include examination of existing programs in other counties, states, or countries that have demonstrated rehabilitative success.*~~

~~*(2) Collaborate with the Real Estate Division, the Capital Planning Committee, and local community-based organizations to identify local land or existing buildings that may be used for this Center.*~~

~~*(3) Create an implementation plan for this Center.*~~

~~*WORK FOCUS AREA # 3: Determine the community-based residential or day-programs that need to be created, expanded, or reinstated to effectively serve wards of the Court and persons alleged to come within the jurisdiction of the Court who are not ordered detained by the Court. To make this determination, the Working Group shall:*~~

~~*(1) Promptly identify a housing option in the City for youth who, following arrest or release from detention, cannot return to their homes, to replace the Catholic Charities San Francisco Girls Home Shelter closed in 2018 and the Boys Home Shelter closed in 2019.*~~

~~*(2) Identify existing community-based day programs and housing options that may be expanded.*~~

~~*(3) Identify new services or programs, including day services and housing options, which*~~

~~*are needed to serve vulnerable youth populations.*~~

~~*(4) In consultation with DCYF, the Department of Public Health, the Juvenile Probation Department, and the Human Rights Commission, create funding plans to ensure both the expansion of existing programs with a demonstrated record of success and the creation of new programs. The programs should include mental health services, educational services, employment opportunities, and mentoring opportunities, which are culturally-relevant, trauma-informed, strengths-based, and rooted in the local community. Where possible, these services should be available to youths' family members.*~~

~~*WORK FOCUS AREA # 4: The Working Group shall develop a plan to transition Juvenile Hall staff to jobs in other City departments or jobs with the San Francisco Unified School District or the alternative Center.*~~

~~*WORK FOCUS AREA # 5: Develop trauma-informed, culturally relevant transition plans, specialized services, and housing options for vulnerable youth exiting detention, including young women, gender non-conforming and LGBT youth, African American youth, immigrant, youth,1 foster youth, homeless youth, and mentally ill youth.*~~

~~*WORK FOCUS AREA # 6: Develop a reinvestment plan that redirects funds historically allocated for Juvenile Hall to community-based alternatives to detention, the Center, and additional mental health and academic support programs for juvenile justice-involved youth.*~~

~~*WORK FOCUS AREA # 7: Develop policy recommendations for the Police Department, the Juvenile Probation Department, and CARC, which divert youth who have been arrested from the juvenile justice system to alternative, community-based programs and support systems.*~~

~~*WORK FOCUS AREA # 8: Develop policy recommendations for the Juvenile Probation Department that transform the department supervision model into a strengths-based framework so that young people are not sent to detention for probation violations, including technical violations or violations for low-level offenses.*~~

~~*(b) In carrying out its duties, the Working Group shall: 1) collaborate with the Mayor's*~~

~~*Juvenile Justice Reform Blue Ribbon Panel; and 2) consult with the Capital Planning Committee, Real Estate Division, Child Welfare Division of the Human Services Agency, Child Crisis Division of the Department of Public Health, the Department of Children, Youth and Their Families, Youth Commission, the Police Department, and the San Francisco Unified School District. The Working Group shall invite a representative of each entity identified in this subsection (b) to all Working Group meetings.*~~

~~*(c) Subject to the fiscal, budgetary, and civil service provisions of the Charter, and to the extent consistent with open government laws, the Working Group shall investigate juvenile justice best practices by visiting other jurisdictions and request that the Director retain subject matter experts, as needed.*~~

~~*(d) Reports. The Working Group shall prepare and submit a report every six months that describes the Working Group's progress in fulfilling the duties set forth in this Section 5.40-6. The first report shall be due six months after the effective date of the ordinance in Board File No. 190392, creating this Article XL . The Working Group shall submit each report to the Board of Supervisors, along with a proposed resolution to accept the report. The Working Group shall also submit each report to the Mayor, any City department or office responsible for a program identified in the report, and the Director. The Working Group shall submit the final plan to the Board no later than June 1, 2021, detailing the final steps needed to close Juvenile Hall by December 31, 2021. The plan shall be accompanied by a proposed resolution accepting the plan, and the Board may act by resolution to accept, reject, or modify the plan. Each report shall be available to the public, and the Director.1 shall post each report on the Human Rights Commission's website.*~~

~~*(e) In carrying out its duties, the Working Group shall receive prompt and full cooperation and assistance from all City departments, offices, officers, and employees. All components of City government shall promptly produce all records and information requested by the Working Group, unless prohibited from doing so by state or federal law.*~~

~~***SEC. 5.40-7. SUNSET DATE.***~~

~~*This Article XL shall expire by operation of law, and the Working Group shall terminate, when the Chief Juvenile Probation Officer certifies in writing that Juvenile Hall is closed and there is a substitute place or places of detention, approved by the Court, that is available for wards of the Court and persons alleged to come within the jurisdiction of the Court. In that event, after the sunset date, the City Attorney shall cause this Article XL to be removed from the Administrative Code.*~~

ARTICLE XL: CHILDREN, YOUTH, AND THEIR FAMILIES SERVICE PROVIDER ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 4 of this ordinance for the source and text of this Article XL, which consists of Section 5.40-1.]

ARTICLE XLI: OUR CITY, OUR HOME OVERSIGHT COMMITTEE

SEC. 5.41-1. ESTABLISHMENT OF OUR CITY, OUR HOME OVERSIGHT COMMITTEE.

(a) In approving Proposition C in the November 6, 2018 general municipal election, the voters of the City and County of San Francisco adopted the Homelessness Gross Receipts Tax Ordinance, codified in Business and Tax Regulations Code Article 28. One section of that measure, Business and Tax Regulations Code Section 2810, sets forth the required and permissible expenditures of monies collected under the Homelessness Gross Receipts Tax Ordinance and deposited to the credit of the Our City, Our Home Fund (the "Fund") established in Administrative Code Section 10.100-164. Section 2810 envisions the establishment of the Our City, Our Home Oversight Committee to monitor and provide advice regarding the administration of the Fund.

(b) Consistent with the intent of the voters in adopting Proposition C, the Board of

Supervisors hereby establishes the Our City, Our Home Oversight Committee (the "Committee") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.41-2. PURPOSES AND DUTIES.

The Committee shall have the following purposes and duties:

(a) All the purposes and duties as set forth in Business and Tax Regulations Code Section 2810(e)(1) and (2).

(b) Identify barriers to safe and successful exits out of homelessness, and propose to the Board of Supervisors, the Mayor, the Health Commission, and the Homelessness Oversight Commission ways to reduce those barriers or the impact of those barriers.

(c) Solicit substantive input from people who are Homeless regarding spending priorities. The Committee may seek this input through all appropriate means, including but not limited to conducting surveys and focus groups, and coordinating with community organizations that conduct outreach and/or provide services to Homeless people.

(d) Each needs assessment conducted in accordance with Business and Tax Regulations Code Section 2810(e)(2)(B) shall be provided in the form of a written report within the time frames there specified. The needs assessment specified in Section 2810(e)(2)(B) shall include an assessment of the needs of Homeless people with disabilities, and the report shall include an assessment of available data regarding the disability status of Homeless people served by the programs and expenditures described in Business and Tax Regulations Code Section 2810(b)(3). Each needs assessment shall be transmitted to the Department of Homelessness and Supportive Housing to inform the Department's strategic planning process.

(e) In conjunction with each needs assessment report, at least 60 days before issuing the report, the Committee shall provide a draft of the report to each City department discussed

in the report, and allow the department 30 days to provide a written response to the Committee. The Committee shall include any such responses that it timely receives from departments in the report.

(f) For purposes of this Section 5.41-2, the term "Homeless" has the same meaning as in Business and Tax Regulations Code Section 2810(h)(1).

SEC. 5.41-3. MEMBERSHIP *~~AND TERMS OF OFFICE~~*.

~~(a)~~ The Committee shall have nine voting members, with qualifications and appointing authorities as set forth in Business and Tax Regulations Code Section 2810(e)(3)(A) and (B). *~~An appointment to a seat on the Committee may not become effective before the effective date of this Article XLI.~~*

~~(b) The terms of each seat on the Committee shall commence on the effective date of this Article XLI. Terms of seats shall be for two years, except that the initial terms for odd-numbered seats shall be for three years.~~

~~(c) Service on the Committee shall be voluntary and members shall receive no compensation from the City.~~

~~(d) Members may be removed by their appointing authorities at any time. Additionally, any~~ Any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee ten days after the third unapproved absence. The Committee shall inform the member's appointing authority of any such resignation.

SEC. 5.41-4. ORGANIZATION AND SUPPORT.

(a) The Committee *~~shall hold its inaugural meeting not more than 30 days after at least six members have been appointed to the Committee. There shall be at least ten days' notice of the~~*

~~*inaugural meeting. Following the inaugural meeting, the Committee shall hold at least one additional meeting before June 30, 2019. Thereafter, the Committee*~~ shall hold a regular meeting not less than six times per fiscal year.

~~*(b) The Committee shall elect a Chair, Vice-Chair, and officers for such other positions, if any, it chooses to create. The Chair, or the Vice-Chair if the Chair is unavailable, shall be responsible for developing the Committee's agendas and conducting meetings. The Committee may establish bylaws and rules for its organization and procedures.*~~

(~~*e*~~b) ~~*All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions.*~~At least one representative from each of the Department of Homelessness and Supportive Housing, the Mayor's Office of Housing and Community Development, the Office of the Controller, and the Department of Public Health shall attend all regular meetings of the Committee to be available to provide policy support to the Committee.

(~~*d*~~c) The Controller shall provide administrative and clerical support for the Committee.

(~~*e*~~d) Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board of Supervisors should sunset within three years, the Committee shall not expire unless the Board enacts an ordinance terminating the Committee.

~~***ARTICLE XLV: HOUSING STABILITY FUND OVERSIGHT BOARD***~~

~~***SEC. 5.45-1. ESTABLISHMENT OF HOUSING STABILITY FUND OVERSIGHT BOARD.***~~

~~*The Board of Supervisors hereby establishes the Housing Stability Fund Oversight Board (the "Oversight Board").*~~

~~***SEC. 5.45-2. MEMBERSHIP.***~~

~~*The Oversight Board shall consist of the following 11 voting members.*~~

~~*(a) Seats 1 and 2 shall be held by persons who are residents of Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, as amended from time to time to be appointed by the Board of Supervisors.*~~

~~*(b) Seats 3 and 4 shall be held by persons with experience owning, operating, or developing Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, to be appointed by the Board of Supervisors.*~~

~~*(c) Seats 5 and 6 shall be held by persons with legal, academic, or financing expertise regarding affordable housing creation and policy, to be appointed by the Board of Supervisors.*~~

~~*(d) Seat 7 shall be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, to be appointed by the Board of Supervisors.*~~

~~*(e) Seat 8 shall be held by a person with experience or expertise in the organized labor community, to be appointed by the Board of Supervisors.*~~

~~*(f) Seat 9 shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD.*~~

~~*(g) Seats 10 and 11 shall be held by any resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, to be appointed by the Board of Supervisors.*~~

~~***SEC. 5.45-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Oversight Board shall serve at the pleasure of their respective appointing authorities and may be removed by the member's appointing authority at any time. Each member may remain on the Oversight Board for a maximum of two full terms unless removed prior to the expiration of the term by the member's appointing authority, provided that such limitations to terms do not apply*~~

~~*to Seat 9 (with such terms staggered so as to minimize the number of terms expiring simultaneously). The staggered terms will be applied as follows: the initial appointment for seats, 2, 4, 6, and 11 is two years, with the remaining seats being appointed to initial four-year terms. Thereafter, all terms shall be for four years. For purposes of the term limit, serving an initial term of two years, or serving more than half of a four-year term, shall count as serving a full term. A seat that is vacant on the Oversight Board shall be filled by the appointing authority for that seat.*~~

~~*(b) Members of the Oversight Board shall receive no compensation from the City, except that the member in Seat 9 may receive their regular City salary for time spent on the Oversight Board.*~~

~~*(c) Any member who misses three regular meetings of the Oversight Board within a twelve-month period without the express approval of the Oversight Board at or before each missed meeting shall be deemed to have resigned from the Oversight Board 10 days after the third unapproved absence. The Oversight Board shall inform the appointing authority and the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) The Mayor's Office of Housing and Community Development shall provide administrative and clerical support for the Oversight Board. All City officials and agencies shall cooperate with the Oversight Board in the performance of its functions.*~~

~~***SEC. 5.45-4. POWERS AND DUTIES.***~~

~~*(a) The Oversight Board shall provide oversight for the Housing Stability Program Fund established under Section 10.100-78 of Article XIII of Chapter 10 of the Administrative Code by making recommendations and providing guidance for the use of the Housing Stability Program Fund for Social Housing Developments, including, but not limited to, the acquisition of land and/or improvements, preservation, development, rehabilitation, construction, operation, loans, grants, and other eligible uses determined by MOHCD, and as included in any Housing Stability Fund regulations. The Oversight Board shall seek to make its recommendations through a racial and economic equity*~~

~~*lens, with an eye toward the short-term and long-term impact on the use of the monies from the Housing Stability Program Fund.*~~

~~*(b) To aid the Oversight Board in making its recommendations and providing guidance, MOHCD shall submit a report to the Oversight Board by January 15 annually and present on the report at a subsequent Oversight Board meeting. MOHCD shall report on the use of the Housing Stability Fund during the preceding fiscal year, which report shall include, but need not be limited to, the amounts approved for disbursement for specific uses, the number and size of sites acquired and type (including improved or vacant), the scope of rehabilitation work for improved sites, the number of units developed or assisted by the Housing Stability Fund, the neighborhoods/geography of projects funded, and overall program implementation goals for the current fiscal year and proposed priorities for the next fiscal year.*~~

~~*(c) The Controller's Office shall provide a written report to the Board of Supervisors and the Oversight Board, by February 1 annually, with a summary of all revenues collected under real property transfer tax in the prior fiscal year 1*~~

~~*(d) The Oversight Board shall make recommendations, including budget recommendations, to the Board of Supervisors by March 31 annually.*~~

~~***SEC. 5.45-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Oversight Board shall hold its inaugural meeting not more than 90 days after the effective date of the ordinance in Board File No. 200610 enacting this Article XLVI. There shall be at least 10 days' notice of the inaugural meeting. Following the inaugural meeting, the Oversight Board shall hold a regular meeting not less than once each quarter.*~~

~~*(b) The Oversight Board shall elect a Chair and such other officers as it deems appropriate, and may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.45-6. OVERSIGHT BOARD – TERM.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Oversight Board to exist indefinitely unless terminated by ordinance.*~~

ARTICLE XLVIII: ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY NO. 1

SEC. 5.48-1. DEFINITIONS.

For purposes of this Article XLVIII, the following words or phrases shall have the following meanings:

"City" shall mean the City and County of San Francisco.

"EIFD Public Financing Authority No. 1" shall mean the public financing authority established to act as the governing board for the Power Station EIFD and such other EIFDs identified by the Board of Supervisors from time to time. *The EIFD Public Financing Authority No. 1 is a Commission as defined in Section 5.1-1.*

"Power Station EIFD" shall mean San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station).

* * * *

SEC. 5.48-4. MEMBERSHIP.

The EIFD Public Financing Authority No. 1 shall consist of five members, appointed as follows:

(a) Seats 1-3 shall be held by members of the Board of Supervisors, appointed by the President of the Board of Supervisors.

(b) The President of the Board of Supervisors shall nominate for appointment by the

Board of Supervisors a fourth member from the Board of Supervisors to serve as an alternate member of the EIFD Public Financing Authority No. 1. The alternate member may serve and vote in place of any one of the three members from the Board of Supervisors who is absent from a meeting of the EIFD Public Financing Authority No. 1, or with respect to any meeting agenda item for which one of the three members from the Board of Supervisors is recused, or may serve and vote if there is a vacancy in Seat 1, 2, or 3.

(c) Seats 4 and 5 shall be held by members of the public~~,~~ nomi~~mi~~nated by the President of the Board of Supervisors and appointed by the Board of Supervisors. Appointment of members of the public to seats 4 and 5 shall comply with California Government Code Sections 54970 and 54972. Such appointees are not precluded from being appointed as members of the legislative body of other enhanced financing districts established by City ordinance.

SEC. 5.48-5. ORGANIZATION AND TERMS OF OFFICE.

~~*(a) The EIFD Public Financing Authority No. 1 shall come into existence on the date that appointments have been made to three of the five seats on the body.*~~

~~*(b) The Board of Supervisors shall make initial appointments to all five seats on the EIFD Public Financing Authority No. 1 by no later than 60 days following the effective date of this Article XLVIII.*~~

~~*(c) The terms of all five seats shall commence on the date the EIFD Public Financing Authority No. 1 comes into existence, as stated in subsection (a).*~~

(~~*d*~~*a*) Members of the EIFD Public Financing Authority No. 1 shall serve four-year terms, with the exception that the initial appointments to seats 3 and 4 shall be for two-year terms. Subsequent appointments to seats 3 and 4 shall be for four-year terms. ~~*Regardless of when a specific member is actually appointed to a seat, the beginning date of the initial terms is as stated in*~~

~~*subsection (c).*~~*The terms and term limits established in Section 5.1-2 shall otherwise apply.*

~~*(e) Members of the EIFD Public Financing Authority No. 1 shall serve at the pleasure of the Board of Supervisors and may be removed from serving on the body by the Board of Supervisors at any time.*~~

~~*(f) When a vacancy occurs on the EIFD Public Financing Authority No. 1, the Board of Supervisors shall fill the vacancy in accordance with Section 5.48-4. The replacement appointee shall complete the term of the seat that was vacated, but is not precluded from being appointed to the EIFD Public Financing Authority No. 1 for an additional term or terms.*~~

~~*(g) If a member of the EIFD Public Financing Authority No. 1 from the Board of Supervisors in seats 1-3 or serving as an alternate member leaves the Board of Supervisors, then that Supervisor's membership on the EIFD Public Financing Authority No. 1, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat or the alternate membership.*~~

(~~*h*~~*b*) Members of the EIFD Public Financing Authority No. 1 shall receive no compensation, but they may receive reimbursement for actual and necessary expenses incurred in the performance of official duties pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

(~~*i*~~*c*) Members of the EIFD Public Financing Authority No. 1 are subject to Article 2.4 (commencing with Section 53234) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

(~~*j*~~*d*) The EIFD Public Financing Authority No. 1 shall establish such rules and procedures as are necessary or appropriate to ensure compliance with California Government Code Sections 53398.50 et seq., to further the purposes of the enhanced infrastructure financing districts for which it acts as the governing board, and to satisfy the requirements of Section 5.48.7 below.

(~~*k*~~*e*) The Office of the Controller shall provide administrative and clerical support to the

EIFD Public Financing Authority No. 1, unless and until that function is re-assigned to another Department as part of the annual budget process.

SEC. 5.48-7. MEETINGS ~~*AND PROCEDURES*~~.

~~*(a) The EIFD Public Financing Authority No. 1 shall hold its inaugural meeting no later than 90 days after the effective date of the ordinance establishing this Article XLVIII. There shall be at least ten days' notice of the inaugural meeting.*~~

~~*(b) Following the inaugural meeting, and not counting the inaugural meeting, the*~~ *The* EIFD Public Financing Authority No. 1 shall hold a regular meeting not less than one time per year.

~~*(c) The EIFD Public Financing Authority No. 1 shall elect a Chair, and in its discretion may establish such other offices, if any, as it deems appropriate, to be filled by election.*~~

~~*(d) The EIFD Public Financing Authority No. 1 may establish rules for its organization and procedures, as the Potrero EIFD Public Financing Authority No. 1 deems necessary or appropriate.*~~

~~*(e) Three members of the EIFD Public Financing Authority No. 1 shall constitute a quorum.*~~

~~*(f)*~~ In accordance with California Government Code Section 53398.51.1(e), the EIFD Public Financing Authority No. 1 shall be deemed a local public agency subject to the Ralph M. Brown Act (Title 5, Division 2, Part 1, Chapter 9 (commencing with Section 54950) of the California Government Code); the California Public Records Act (Title 1, Division 10 (commencing with Section 7920.000) of the California Government Code); and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the California Government Code).

SEC. 5.48-8. SUNSET

Unless the Board of Supervisors by ordinance extends the term of the EIFD Public Financing Authority No. 1, it shall terminate on (a) the date on which enhanced infrastructure

financing districts for which it acts as governing board no longer receive property tax revenues under the applicable infrastructure financing plans, or (b) the date on which no bonds or other forms of indebtedness of the EIFD Public Financing Authority No. 1 are outstanding, whichever date is later. After that date, the City Attorney is authorized to cause this Article XLVIII to be removed from the Administrative Code.

ARTICLE XLIX: BOARD OF DIRECTORS OF THE SAN FRANCISCO DOWNTOWN REVITALIZATION AND ECONOMIC RECOVERY FINANCING DISTRICT

SEC. 5.49-1. DEFINITIONS.

For purposes of this Article XLIX, the following words or phrases shall have the following meanings:

"Board of Directors of the Downtown Revitalization District" or "Board of Directors" or "District Board" shall mean the Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District, the governing board established to act as the governing board for the Downtown Revitalization District. *The Board of Directors of the Downtown Revitalization District is a Commission as defined in Section 5.1-1.*

"City" shall mean the City and County of San Francisco.

"Downtown Revitalization District" shall mean the San Francisco Downtown Revitalization and Economic Recovery Financing District.

"Downtown Revitalization Financing Plan" shall have the meaning given that term in Section 5.49-3.

* * * *

SEC. 5.49-5. ORGANIZATION AND TERMS OF OFFICE.

(a) The Board of Directors shall come into existence on the date that appointments

have been made to three of the five voting seats on the body.

(b) The President of the Board of Supervisors and the Board of Supervisors shall make initial appointments to all five seats on the Board of Directors as specified in Section 5.49-4 above by no later than 90 days following the effective date of this Article XLIX.

(c) The terms of all six members of the Board of Directors shall commence on the date the Board of Directors comes into existence, as specified in Section 5.49-5(a), whether or not all members have been appointed as of that date.

(d) Members of the Board of Directors shall serve four-year terms, except that the initial appointments to seats 3 and 5 shall be for two-year terms. Subsequent appointments to seats 3 and 5 shall be for four-year terms. *The terms and term limits established in Section 5.1-2 shall otherwise apply.*

~~*(e) Members in seats 1, 2, and 3, and the alternate member in seat 4 shall serve at the pleasure of the President of the Board of Supervisors and may be removed by the President or by the Board of Supervisors at any time. Members in seats 5 and 6 shall serve at the pleasure of the Board of Supervisors and may be removed by the Board of Supervisors at any time.*~~

~~*(f) When a vacancy occurs on the Board of Directors, the President of the Board of Supervisors and/or the Board of Supervisors shall fill the vacancy in accordance with Section 5.49-4. The replacement appointee shall complete the term of the seat that was vacated, but is not precluded from being appointed to the Board of Directors for an additional term or terms.*~~

~~*(g) If a member of the Board of Directors in seats 1-4 leaves the Board of Supervisors, then that Supervisor's membership on the Board of Directors, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat.*~~

(~~h~~e) Members of the Board of Directors shall receive no compensation, but they may receive reimbursement for actual and necessary expenses incurred in the performance of official duties pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1

of Division 2 of Title 5 of the California Government Code.

(~~i~~f) Members of the Board of Directors are subject to Article 2.4 (commencing with Section 53234) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

~~*(j) The Board of Directors shall establish such rules and procedures as are necessary or appropriate to ensure compliance with the Downtown Revitalization Law, to further the purposes of the Downtown Revitalization Financing District, and to satisfy the requirements of Section 5.49-7 below.*~~

(~~k~~g) The Clerk of the Board of Supervisors shall provide administrative and clerical support to the Board of Directors, unless and until that function is reassigned to another City department as part of the annual budget process. Costs incurred in connection with administrative and clerical support to the Board of Directors shall be paid by the Downtown Revitalization District as provided in the Downtown Revitalization Law.

(~~l~~h) The Office of Economic and Workforce Development shall provide analytical support to the Downtown Revitalization Financing District as needed to fulfill the obligations and purposes described in Section 5.49-3. Costs incurred in connection with such analytical support shall be paid by the Downtown Revitalization District as provided in the Downtown Revitalization Law.

(~~m~~i) As permitted by the Downtown Revitalization Law, all costs incurred by any other City department in connection with the creation, management or other administrative support for the Downtown Revitalization District shall be paid by the Downtown Revitalization District.

SEC. 5.49-6. POWERS AND DUTIES.

(a) The Board of Directors shall have the powers and duties set forth in the Downtown Revitalization Law.

(b) The Board of Directors shall have no authority to act on behalf of the City. The

Downtown Revitalization Financing District, once formed, shall be a governmental entity separate and distinct from the City, and its sole purpose shall be to finance commercial-to-residential conversion projects or other projects of communitywide significance in downtown San Francisco that support downtown revitalization and economic recovery in accordance with the Downtown Revitalization Law.

SEC. 5.49-7. MEETINGS AND PROCEDURES.

(a) The Board of Directors shall hold its inaugural meeting no later than 120 days after the effective date of the ordinance establishing this Article XLIX.

(b) Following the inaugural meeting, and not counting the inaugural meeting, the Board of Directors shall hold a regular meeting not less than one time per year.

~~*(c) At least 10 days before each meeting of the Board of Directors, including the inaugural meeting, the Board of Directors shall post notice of the public hearing as follows: (i) in an easily identifiable and accessible location on the Board of Directors' website; (ii) at the San Francisco Public Library; and (iii) in a newspaper of general circulation in San Francisco.*~~

~~*(d) The Board of Directors shall elect a chair, and in its discretion may establish such other offices as it deems appropriate, to be filled by election.*~~

~~*(e) The Board of Directors may establish rules for its organization and procedures, as it deems necessary or appropriate.*~~

~~*(f) Three voting members of the Board of Directors shall constitute a quorum.*~~

~~*(g) In accordance with Government Code Section 62452(e), the Board of Directors shall be deemed a local public agency subject to the Ralph M. Brown Act (Title 5, Division 2, Part 1, Chapter 9 (commencing with Section 54950) of the California Government Code); the California Public Records Act (Title 1, Division 10 (commencing with Section 7920.000) of the California Government Code); and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the California*~~

~~*Government Code).*~~

~~*(h) The Downtown Revitalization Financing District shall also be subject to the requirements of the San Francisco Sunshine Ordinance, Chapter 67 of the Administrative Code.*~~

SEC. 5.49-8. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Board of Directors, it shall terminate on the date on which the Downtown Revitalization Financing District no longer receives property tax revenues under the Downtown Revitalization Financing Plan. After that date, the City Attorney is authorized to cause this Article XLIX to be removed from the Administrative Code.

Section 4. Chapter 2A of the Administrative Code is hereby amended by deleting Section 2A.85 and Article XXI, and revising Sections 2A.31, 2A.233, and 2A.234 to read as follows. In addition, as indicated below, Section 2A.233 as amended shall be redesignated as Section 5.39-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXIX: CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE," and Section 2A.234 shall be redesignated as Section 5.40-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XL: CHILDREN, YOUTH, AND THEIR FAMILIES SERVICE PROVIDER ADVISORY COUNCIL."

SEC. 2A.31. DEPARTMENT RESPONSIBILITY FOR WORKERS' COMPENSATION COSTS.

The Board of Supervisors of the City and County of San Francisco hereby declares that all departments shall share responsibility for workers' compensation costs and shall more

effectively monitor and manage workers' compensation costs for employees of the City and County of San Francisco. To achieve this purpose, effective January 1, 2001, it shall be required that:

(a) Department heads shall identify and utilize limited or modified duty assignments whenever practical for workers with disabilities;

(b) Department heads shall identify the person or persons with authority and responsibility for monitoring and managing workers' compensation costs and shall assist communications between the workers' compensation claims division and the injured employee;

(c) Operating managers at all levels shall be responsible for monitoring and managing workers' compensation costs and shall receive training for this purpose;

(d) Performance evaluations of individual managers shall include review of their management of workers' compensation claims and costs;

(e) City-wide budgeting and accounting mechanisms shall be established to allocate to each department its equitable share of workers' compensation costs;

(f) Automated data on employee workers' compensation claims shall be produced and made available by ~~*the Human Resources Director,*~~ the Controller~~,~~ and all departments, in form and frequency determined by the ~~*Workers' Compensation Council*~~ *Human Resources Director* to be sufficient to permit effective analysis for department management of workers' compensation costs;

~~*(g) Department heads shall submit a written report each quarter to the Workers' Compensation Council on the status of the department's workers' compensation claims. These reports shall include but not be limited to incidence rates of employee injuries, lost workday incident rates, year-to-year comparisons, utilization by the department of limited or modified duty assignments and disability transfers.*~~

~~***SEC. 2A.85. JUSTICE TRACKING INFORMATION SYSTEM (JUSTIS) COMMITTEE GOVERNANCE COUNCIL.***~~

~~*(a) Creation of Council. The Board of Supervisors hereby creates a Governance Council comprised of representatives of all participating criminal justice agencies in the City and County of San Francisco, or agencies that operate programs integrally related to the criminal justice system, to establish policy related to implementation and ongoing operation of JUSTIS (Justice Tracking Information System). JUSTIS is an integrated criminal justice information system serving participating criminal justice agencies in San Francisco.*~~

~~*(b) Functions of the JUSTIS Governance Council. The responsibility of the JUSTIS Governance Council include the following:*~~

~~*1. Setting priorities and approving direction for project development and enhancements;*~~

~~*2. Reviewing, approving, and submitting annual and supplemental appropriations requests.*~~

~~*3. Approving vendor contracts.*~~

~~*(c) Membership. The membership of the JUSTIS Governance Council shall be composed of the heads of the following agencies:*~~

~~*(1) San Francisco Superior Court.*~~

~~*(2) District Attorney.*~~

~~*(3) Public Defender.*~~

~~*(4) Sheriff.*~~

~~*(5) Adult Probation Department.*~~

~~*(6) Police Department.*~~

~~*(7) Department of Emergency Management.*~~

~~*(8) Juvenile Probation Department.*~~

~~*(9) Mayor's Office.*~~

~~*(10) Department on the Status of Women.*~~

~~*(11) City Administrator.*~~

~~*(12) Department of Technology (non-voting).*~~

~~*(d) Chair and Co-Chair of Council. The City Administrator shall serve as the permanent Chair. The Co-Chair, selected from among voting members, shall serve on an annual rotating basis.*~~

~~*(e) Meeting Frequency. The JUSTIS Governance Council shall meet at least twice annually. The Chair may call a special or emergency meeting as needed.*~~

~~*(f) Voting. Each voting agency shall have one equal vote. Only department heads or their authorized designees may vote. A designee must be authorized by the Department Head to vote on all action items at the meeting.*~~

~~*(g) Staffing. Each participating Department shall assign staff as needed to support the implementation of JUSTIS.*~~

* * * *

SEC. ~~*2A.233*~~*5.39-1*. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE.

(a) **Purpose.** As provided in Charter Section 16.108-1, there shall be a Children, Youth and Their Families Oversight and Advisory Committee ("Oversight and Advisory Committee" or "Committee") to review the governance and policies of the Department of Children, Youth and Their Families ("DCYF"), and to take steps to ensure that the Children and Youth Fund ("Fund") is administered in a manner accountable to the community. *The Committee shall be a Commission as defined in Administrative Code Section 5.1-1.*

~~*The Oversight and Advisory Committee replaces the Children's Fund Citizens Advisory Committee formerly established by Charter Section 16.108(n) as adopted by the voters in November*~~

~~*2000. Subsection (n) was repealed and the advisory committee terminated by operation of law upon the adoption of Proposition C by the voters in November 2014.*~~

(b) **Duties and Functions.** The Oversight and Advisory Committee~~-~~ shall carry out the following duties and functions~~*, some of which are specified in Charter Section 16.108-1, and some of which are not specified by Charter but adopted by ordinance under the authority provided in Section 16.108-1*~~:

(1) ~~*The Oversight and Advisory Committee shall develop*~~ *Develop* recommendations for DCYF regarding outcomes for children and youth services, the evaluation of services, common data systems, processes for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, leveraging dollars of the Fund and the use of the Fund as a catalyst for innovation.

(2) ~~*The Oversight and Advisory Committee shall promote*~~ *Promote* transparency for the Fund and its processes.

(3) ~~*Pursuant to Charter Section 16.108, the Oversight and Advisory Committee shall review*~~ *Review* and approve the planning process for the Children and Youth Fund Community Needs Assessment ("CNA") and final CNA, the Services and Allocation Plan (SAP), and the annual Data and Evaluation Report.

(4) ~~*The Oversight and Advisory Committee shall review*~~ *Review* and approve DCYF's overall annual budget expenditures (including the approval of grants as a package, work orders, supplemental funds, and add-back funds), and ~~*shall*~~ conduct a mid-year budget review each year to prepare for the following year's budget process and may request budget information as necessary for any of its meetings. The Committee~~-~~shall review best practices developed or identified by DCYF and its Director for the grant-making process, including add-back and supplemental funding, and for interdepartmental work orders. These practices shall be designed to promote, among other things, transparency and accountability in the grant-

making process and coordination with the Children and Youth Fund SAP and CNA. The Committee shall review any changes or adjustments in revenue to the Children and Youth Fund and the Baseline as defined in Section 16.108. Nothing in this Section shall limit the authority of the Mayor and Board of Supervisors to propose, amend, and adopt a budget under Article IX of the Charter.

(5) ~~*The Oversight and Advisory Committee shall p*~~*P*articipate in the evaluation of the Director of DCYF and assist in recruitment for the Director when the position is vacant, and may recommend candidates to the Mayor for appointment.

(6) ~~*The Oversight and Advisory Committee shall establish*~~ *Establish* and maintain a Service Provider ~~*Working Group*~~ *Advisory Council* as provided in Charter Section 16.108-1 and *Article XL of the* Administrative Code ~~*Section 2A.234*~~.

(7) ~~*The Oversight and Advisory Committee shall confer*~~ *Confer* with the Director of DCYF at least once a year on DCYF's effectiveness and impact.

(c) **Meetings.** The Oversight and Advisory Committee shall meet at least six times each calendar year. Any member who fails to attend at least half of the meetings in a calendar year shall be deemed to have resigned from the Committee.

(d) **Composition.** ~~*As provided in Charter Section 16.108-1, the*~~ *The* Mayor shall appoint members for Seats 1, 2, 3, 4, 5, and 6 on the Oversight and Advisory Committee; the Board of Supervisors shall appoint members for Seats 7, 8, 9, 10, and 11 on the Committee. ~~*The Mayor's appointments shall take effect 30 days after transmittal of the Mayor's notice of appointment to the Board of Supervisors. The Board of Supervisors may hold a public hearing on each of the Mayor's appointees to the Committee. If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated seat shall appoint a successor.*~~

(e) **Qualifications of Members.** ~~*Members of the Oversight and Advisory Committee shall possess the following qualifications:*~~ *The following qualifications are desirable but not mandatory*

for members of the Committee:

~~*Seat 1:*~~ *(1)* A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission. Because ~~*this*~~ Committee member*s* may be younger than 18 years at the time of appointment, ~~*this member is*~~ *members are* not subject to the requirement of Charter Section 4.101(*b*~~*a)(2*~~) that members *must be the minimum age required to vote in municipal elections*~~*be electors of the City and County unless and until the member reaches the age of 18 years*~~.

~~*Seat 2: The same qualifications as for Seat 1.*~~

~~*Seat 3:*~~ *(2)* A *person with demonstrated commitment to improving access to and quality of services for children, youth, and families and who is a* parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District. ~~*This Committee member shall have demonstrated commitment to improving access to and quality of services for children, youth, and families.*~~

~~*Seat 4:*~~ *(3)* A person with expertise or substantial experience working in services and programs for children ages 5 and younger.

~~*Seat 5:*~~ *(4)* A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.

~~*Seat 6:*~~ *(5)* A person who has demonstrated commitment to improving access and quality of services for children, youth, and families in communities that are low-income or underserved.

~~*Seat 7:*~~ *(6)* A person who is a Disconnected Transitional-Aged Youth, as that term is used in Charter Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by Disconnected Transitional-Aged Youth and with services, programs, and systems for them.

~~*Seat 8:*~~ *(7)* A parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term*, and who is* ~~*. This Committee member shall be*~~ from a low-income community or have expertise or substantial experience working to promote the interests of communities of color*,* and ~~*shall have*~~ *who has* demonstrated a commitment to improving access and quality of services for children, youth, and families.

~~*Seat 9:*~~ *(8)* A parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program*, and who has* ~~*. This Committee member shall have*~~ demonstrated a commitment to improving access and quality of services for children, youth, and families.

~~*Seat 10:*~~ *(9)* A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or under served.

~~*Seat 11:*~~*(10)* A person who has demonstrated commitment to improving access to and quality of services for children, youth, and families.

~~*In addition to the stated qualifications for each seat on the Committee, current*~~ *Current* City employees who are at the department head or deputy department head level of authority, SFUSD employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the boards of directors of organizations where DCYF is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. For purposes of this subsection (e), a part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

~~*(f) **Timing of Appointments; Measuring Terms; First Meeting.** The Mayor and the Board of Supervisors shall appoint the initial members of the Committee by July 1, 2015. The appointing authorities are encouraged to make their respective application processes as open and transparent as*~~

~~*possible.*~~

~~*The terms of the initial appointees shall commence on the date of the first meeting of the Committee, which may occur when at least eight members have been appointed, and no later than July 1, 2015. Terms of Committee members shall be measured from the date of the first Committee meeting.*~~

(~~*f*~~*g*) ***Terms and*** **Term Limits.** ~~*Members may not serve more than two consecutive two-year terms, except that the members initially appointed to Seats 1, 3, 5, 7, 9, and 11, while remaining eligible to serve a consecutive second-two year term, shall serve for a first term of three years. For the purpose of these term limits, serving more than half of a term shall count as serving a full term on the Committee*~~. *Notwithstanding the term limits that generally apply to Commissions under Section 5.1-2, members of the Committee shall serve two-year terms and may serve up to two terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Committee on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

~~*(h) **Committee Operations.** At its first meeting, which, as subsection (f) states, shall be no later than July 1, 2015, the Oversight and Advisory Committee shall select a Chair and Vice-Chair. Thereafter, the Oversight and Advisory Committee shall adopt bylaws governing its meetings and operations.*~~

(~~*g*~~*i*) **Staffing.** DCYF shall provide sufficient staffing for the Oversight and Advisory Committee and the Service Provider ~~*Working Group*~~ *Advisory Council* referenced in Section ~~*2A.234*~~*5.40-1*. The Youth Commission shall provide support to the Committee members ~~*in Seats 1, 2, and 7*~~ in areas such as training in city government operations, policy analysis and development, and public outreach.

SEC. ~~2A.2345~~5.40-1. *CHILDREN, YOUTH, AND THEIR FAMILIES* SERVICE PROVIDER ~~*WORKING GROUP*~~ *ADVISORY COUNCIL*.

(a) **Purpose.** ~~*Pursuant to Charter Section 16.108-1, the The Children, Youth and Their Families Oversight and Advisory Committee ("Oversight and Advisory Committee" or "Committee") shall create a Service Provider Working Group ("SP Working Group" or "Working Group").*~~ *There is hereby established a Children, Youth, and Their Families Service Provider Advisory Council ("Council"), which is an Advisory Body as defined in Section 5.1-1.* The purpose of the ~~*SP Working Group*~~ *Council* shall be to advise the ~~*Committee*~~ *Children, Youth and Their Families Oversight and Advisory Committee ("Committee")* on funding priorities, policy development, the planning cycle, evaluation design and plans, and any other issues of concern to the ~~*SP Working Group*~~ *Council* related to the Children and Youth Fund ("Fund") established in Charter Section 16.108, or the responsibilities of the Department of Children Youth and Their Families ("DCYF") or other departments receiving monies from the Fund. *Where the Charter refers to the "Service Provider Working Group," such references shall be understood to refer to the Council.*

(b) **Membership and Meetings.** The ~~*SP Working Group*~~ *Council* shall have ~~*at least 10*~~ *seven* members *appointed by the Committee*. The ~~*Working Group*~~ *Council* shall engage a broad cross-section of service providers in providing information, education, and consultation to the Committee. All members of the ~~*Working Group*~~ *Council* shall be persons actively providing services to children, youth, and their families during the members' service on the ~~*SP Working Group*~~ *Council*. The ~~*Working Group*~~ *Council* shall meet at least four times each year.

The ~~*SP Working Group*~~ *Council* shall include members who are service providers who currently receive funding from DCYF, service providers who have never received funding from DCYF but currently provide services for children and youth, and service providers who have received funding from DCYF in the past and who currently provide services for children and youth. In addition, the ~~*Working Group*~~ *Council* shall include members with expertise or

experience in the various funding areas identified in DCYF's most recent Services and Allocation Plan ~~*as provided in Charter Section 16.108(i)(2)*~~.

~~*(c) **Governance.** By September 1, 2015, the Oversight and Advisory Committee shall develop initial bylaws for the SP Working Group, and shall appoint an initial chair and vice-chair for the SP Working Group who shall be responsible for developing its structure and facilitating its meetings. The chair and the vice-chair appointed by the Oversight and Advisory Committee shall serve two-year terms in those positions. Thereafter, upon the expiration of each of these terms as chair and vice-chair, the Working Group shall elect succeeding chairs and vice-chairs.*~~

~~*The SP Working Group shall have its first meeting by December 1, 2015. Thereafter, the Working Group shall review and amend, as necessary, bylaws governing its meetings and operations. Meetings of the SP Working Group shall be open to the public and conducted in a manner to encourage widespread participation.*~~

*(c) **Sunset.** Unless the Board of Supervisors by ordinance extends the term of the Council, this Article XL will expire by operation of law, and the Council shall sunset, on June 1, 2030. In that event and after that date, the City Attorney shall cause this section to be removed from the Administrative Code.*

~~***ARTICLE XXI: CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT***~~

~~***SEC. 2A.290. CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT.***~~

~~*(a) If, in complying with the City's obligations to provide for citizen participation under U.S. Department of Housing and Urban Development ("HUD") Consolidated Planning regulations, the Mayor convenes a citizen's committee, the committee shall be called the Citizen's Committee on Community Development ("Committee") and shall be governed by this Section.*~~

~~*(b) Purpose. The Committee shall be an advisory body whose purpose is to make recommendations to the Mayor and Board of Supervisors on HUD-based funding allocations and*~~

~~*policy matters directly related to community development efforts in the City. For purposes of this Section, "community development" means a planned effort or program that increases the capacity of low- and moderate-income people to improve their quality of life.*~~

~~*(c) Duties. The Committee's duties shall include the following:*~~

~~*(1) Make policy recommendations to the Mayor and the Board of Supervisors on the development and implementation of a comprehensive community development structure and strategy for the City. In developing such recommendations, the Committee shall address (1) government structure, including coordination between City boards, commissions and advisory bodies with overlapping programmatic jurisdiction pertaining to community development, (2) citizen oversight and community participation, and (3) strengthening the capacity of community-based organizations that serve low- and moderate-income communities.*~~

~~*(2) Provide for citizen participation and oversight in the development of the City's consolidated planning process that satisfies the requirements of the HUD Consolidated Planning regulations, as amended from time to time.*~~

~~*(3) Make annual funding recommendations to the Mayor and Board of Supervisors for the HUD entitlement resources of Community Development Block Grants ("CDBG") and Emergency Shelter Grants ("ESG"), in accordance with all HUD requirements, as amended from time to time.*~~

~~*(4) Establish a regular Committee public meeting schedule, which shall consist of no less than six public meetings per year.*~~

~~*(d) Committee Membership. The Committee shall consist of nine members. The Mayor shall have exclusive power to appoint five members of the Committee; the Board of Supervisors shall have exclusive power to appoint four members. The Mayor's appointees shall have professional expertise in one or more of the following areas of community development: community development finance, affordable housing, small business development, microenterprise, homelessness, neighborhood planning, workforce development, social services, technical assistance to community-based service*~~

~~*providers, and capital projects and public space improvement. In making its appointments to the Commission, the Board of Supervisors shall give consideration to the ability of its appointees to reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City.*~~

~~*No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member.*~~

~~*To stagger the terms of the members, the initial appointments to the Committee shall be as follows: the Mayor shall appoint three members to serve terms of two years, two members to serve terms of one year. The Board of Supervisors shall appoint two members to serve terms of two years, two members to serve terms of one year. Thereafter, all members shall serve for two-year terms.*~~

~~*Members shall serve fixed terms and may be removed for cause. Vacancies shall be filled by the appointing authority.*~~

~~*In addition, the following individuals, or their designee, shall serve ex officio as non-voting members of the Committee: the Director of Economic and Workforce Development Department and the Director of the Mayor's Office of Housing. The Director of the San Francisco Redevelopment Agency, or his or her designee, may also serve ex officio as a non-voting member of the Committee.*~~

~~*(e) Attendance. The Committee Chair shall monitor the attendance of the Committee. Any Committee member who misses three regular or subcommittee meetings within a calendar year, whether excused or unexcused, will receive an inquiry from the Chair. If the same member has two or more additional unexcused absences, he or she will be deemed to have resigned from the Committee and will be notified of separation from the Committee by the Chair.*~~

~~*(f) Staffing. The Committee shall be staffed primarily by the Mayor's Office of Housing, or its successor. As needed, additional staff support shall be provided by City departments that administer and oversee CDBG or ESG grants.*~~

Section 5. Chapter 3 of the Administrative Code is hereby amended by revising

Section 3.21 as follows. In addition, as indicated below, Section 3.21 as amended shall be redesignated as Section 5.12-1 in the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XII: CAPITAL PLANNING COUNCIL."

ARTICLE XII: CAPITAL PLANNING COUNCIL

SEC. ~~*3.21*~~*5.12-1*. CAPITAL PLANNING ~~*COMMITTEE*~~ *COUNCIL*.

There is hereby created a Capital Planning ~~*Committee*~~ *Council, an Advisory Body as that term is defined in Section 5.1-1,* consisting of the City Administrator as chair, the President of the Board of Supervisors, the Mayor's ~~*Finance*~~ *Budget* Director, the Controller, the ~~*City*~~ Planning Director, the Director of Public Works, the Airport Director, the ~~*Executive*~~ Director of ~~*the Municipal*~~ Transportation ~~*Agency*~~, the General Manager of the Public Utilities *Commission*~~*System*~~, the General Manager of the Recreation and Park~~s~~ Department, and the Executive Director of the Port of San Francisco. Each member of the Capital Planning ~~*Committee*~~ *Council* may designate a person to represent ~~*her or him*~~ *them* as a voting member of the ~~*Committee*~~ *Council*. Such designations shall be in written documents signed by the designating member and filed with the City Administrator~~,~~ or ~~*her or his*~~ *their* designee.

The mission of the Capital Planning ~~*Committee*~~ *Council* is to review the proposed capital expenditure plan and to monitor the City's ongoing compliance with the final adopted capital plan. As such, the Capital Planning ~~*Committee*~~ *Council* shall (1) establish prioritization and assessment criteria to assist the City Administrator with the development of the capital expenditure plan, (2) annually review the City Administrator's proposed capital expenditure plan prior to its submission to the Mayor and Board of Supervisors, and (3) review the annual budget and any proposed use of long-term debt, including General Obligation *B*~~b~~onds, to ensure compliance with the adopted capital expenditure plan.

The Board of Supervisors shall not place on the ballot, or *otherwise* authorize the

issuance of any long term financing, until the Capital Planning ~~*Committee*~~ *Council* completes a review of the proposal and submits its recommendation to the Board of Supervisors. Each *bonding* proposal shall be in form and substance satisfactory to the ~~*Committee*~~ *Council*, and shall be accompanied by descriptive financial, architectural, and/or engineering data, and all other pertinent material in sufficiently complete detail to permit the ~~*Committee*~~ *Council* to ~~*review*~~ *evaluate* all aspects of the *bonding* proposal. The ~~*Committee*~~ *Council* shall submit a written report to the Mayor and the Board analyzing the feasibility, cost, and priority of each proposal relative to the City's capital expenditure plan.

The Chair of the Capital Planning ~~*Committee*~~ *Council* is hereby authorized to adopt such rules, definitions, and procedures as are necessary to meet the requirements described in *this Section 5.12-1 and in* Section 3.20 *of this Code* ~~*and 3.21*~~.

Section 6. Chapter 7 of the Administrative Code is hereby amended by revising Sections 7.3, 7.4, and 7.7, and deleting Section 7.4-1, to read as follows:

SEC. 7.3. DISASTER COUNCIL – CREATED; COMPOSITION; APPOINTMENT OF MEMBERS.

(a) The ~~*City and County*~~ Disaster Council is hereby created *as an Advisory Body, as that term is defined in Section 5.1-1 of the Administrative Code,* and shall consist of the following:

(~~*a*~~*1*) The Mayor, who shall ~~*be the*~~ *serve as Co-C*~~*c*~~hair~~*.*~~*;*

~~*(b) The Vice-Chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter.*~~

~~*(c) Such officers in charge of emergency services as are provided for in the current emergency plan of this City and County.*~~

~~*(d) Such other representatives of civic, business, labor, veterans, professional, or other*~~

~~*organizations having an official emergency responsibility, as may be appointed by the Mayor.*~~

~~*(e) Three members of the Board of Supervisors, to be appointed by the President of the Board.*~~

~~*(f) Controller.*~~

~~*(g) The Director of Emergency Services who shall be the Executive Secretary.*~~

(2) The Executive Director of the Department of Emergency Management, who shall serve as Co-Chair;

(3) A staff member of the Department of Emergency Management designated by the Executive Director, who shall serve as Secretary;

(4) The Chief of Police;

(5) The Chief of the Fire Department;

(6) The Director of Public Health;

(7) The Executive Director of the Port of San Francisco;

(8) The Executive Director of the Human Services Agency;

(9) The Director of Transportation;

(10) The Director of Public Works;

(11) The Director of Resilience and Capital Planning;

(12) The Controller;

(13) Three members of the Board of Supervisors, appointed by the President of the Board; and

(14) A Disaster Preparedness Coordinator Chair, appointed by the Executive Director of the Department of Emergency Management, from among the Disaster Preparedness Coordinators of the City.

(b) The Council shall invite representatives of civic, business, labor, veterans, professional, and other organizations to present regularly.

(c) The Co-Chairs of the Council shall each retain authority to appoint additional members in their discretion. A quorum of the Council shall consist of a majority of the number of members appointed at the time.

(d) Notwithstanding Section 5.1-4 of the Administrative Code, members of the Disaster Council shall serve indefinite terms and are not subject to term limits.

SEC. 7.4. DISASTER COUNCIL – POWERS AND DUTIES.

It shall be the duty of the ~~*City and County*~~ Disaster Council and it is hereby empowered:

(a) To ~~*develop a plan for meeting any emergency*~~ *advise, recommend, and review emergency plans and provide feedback;* ~~*such plan*~~ to provide for the effective mobilization of all the resources of the community, both public and private *in the event of an emergency*; and to ~~*prepare and recommend*~~ *review and recommend to* ~~*for consideration and adoption by*~~ the Board of Supervisors ~~*such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan*~~ *ordinances, resolutions, and rules necessary to support and implement such emergency plans*; *and*

~~*(b) To develop and recommend for consideration and adoption by the Board of Supervisors mutual- aid plans and agreements and such ordinances and resolutions and rules and regulations as are necessary to implement such plans and agreements; and*~~

(~~*e*~~*b*) To meet ~~*upon call of the chair, but no less often than on a quarterly basis*~~ *annually at a minimum, with additional meetings convened at the Co-Chairs' discretion*.

By enacting this Chapter, the City and County hereby agrees to follow the rules and regulations established by the California Emergency Council under the provisions of the California Emergency Services Act, Chapter 7 of Division 1 of Title 2 of the Government Code (Stats. 1970, Chapter 1454-Assembly Bill 560) effective November 23, 1970.

~~***SEC. 7.4-1. REPORTS TO DISASTER COUNCIL.***~~

~~*Following any declared emergency, activation of the City's Emergency Operations Center, or credible disaster warning, the Office of Emergency Services shall submit a written report to the Disaster Council and the Board of Supervisors describing and evaluating the City's response.*~~

* * * *

SEC. 7.7. THE EMERGENCY SERVICES OF SAN FRANCISCO – DIRECTOR; POWERS AND DUTIES.

~~*The Director of the Department of Emergency Management under Administrative Code Section 2A.200, subject to the general supervision of the Mayor and with the assistance of officers in charge of the Emergency Services, shall develop and manage an emergency plan of the City and County, coordinate all protective and relief services for the City and County, train all personnel connected therewith, and direct the operation and implementation of all emergency plans and activities. He or she shall work in close cooperation with the Disaster Council and with the heads of the several departments of the municipal government and the officers in charge of the Emergency Services. Under the general supervision of the Mayor, the Director shall maintain the necessary contacts with the State Emergency Council and the several local disaster councils within this metropolitan area, in order that coordination of the work of the Disaster Council with the State Emergency Council and other disaster councils may be had. The Director shall serve as the Executive Secretary of the City and County Disaster Council and shall have such other powers and duties as may be assigned by the Mayor.*~~ *The Executive Director of the Department of Emergency Management, subject to the general supervision of the Mayor, shall be responsible for the development, management, and implementation of the City's emergency plans and coordination of emergency services. The Executive Director shall collaborate with the Disaster Council by providing regular updates and*

reports, ensuring alignment between the Council's advisory responsibilities and the Department's strategic objectives and functions.

Section 7. Chapter 8 of the Administrative Code is hereby amended by revising Section 8.24-5 to read as follows. As indicated below, subsection (b), regarding the Real Estate Fraud Prosecution Trust Fund Committee, is deleted from Section 8.24-5, but in Section 3 of this ordinance it has been moved, with some revision of name and text, to Chapter 5 of the Administrative Code, where it is designated as Article XIII, consisting of Section 5.13-1.

SEC. 8.24-5. REAL ESTATE FRAUD PROSECUTION RECORDATION FEE.

(a) **Establishment of Fee.** Pursuant to Section 27388 of the California Government Code, there is hereby established a fee of $3.00 that shall be paid to the Recorder at the time of recording every real estate instrument, paper, or notice required or permitted by law. This fee may be adjusted by the Controller, upon notice from the District Attorney, that the allowable recordation fee has been increased. Such fee shall be collected, administered, and expended in accordance with Section 27388 of the California Government Code. Money collected pursuant to this Section shall be used to fund programs to enhance the capacity of local police and prosecutors to deter, investigate, and prosecute real estate fraud crimes and other purposes hereafter authorized by State law.

~~*(b) **Real Estate Fraud Prosecution Trust Fund Committee.** There is hereby established a Real Estate Fraud Prosecution Trust Fund Committee ("Committee") composed of the District Attorney, City Administrator, and City Attorney, each of whom may appoint an appropriate representative to serve on the committee. The Committee shall review applications and make determinations by majority vote as to the award of funds using the procedures and criteria required by*~~

~~*Section 27388 of the California Government Code.*~~

(*b*~~*e*~~) **Annual Review.** The Board of Supervisors shall annually review the effectiveness of the District Attorney in deterring, investigating, and prosecuting real estate fraud crimes based upon information provided by the District Attorney in an annual report submitted to the Board of Supervisors in accordance with Section 27388(d) of the Government Code.

(*c*~~*d*~~) **Administration of Funds.** Pursuant to Section 27388(g) of the Government Code, no money collected pursuant to this Section shall be expended to offset a reduction in any other source of funds. Funds from the Real Estate Fraud Prosecution Trust Fund shall be used only in connection with criminal investigations or prosecutions involving recorded real estate documents.

(*d*~~*e*~~) Monies in this fund, including all interest earned, shall be deemed provided for specific purposes, as stated in this ordinance, and shall be carried forward at the end of each fiscal year, consistent with the provisions of the City Charter.

Section 8. Chapter 9A of the Administrative Code is hereby amended by revising Section 9A.6 to read as follows:

SEC. 9A.6. CITY-OPERATED FARMERS' MARKETS; FEES.

* * * *

~~*(f) **Advisory Committees.** For each City-Operated Farmers' Market, the Director of Property shall appoint a committee consisting of at least three persons with permission to sell at the market. Each committee member shall serve at the pleasure of the Director of Property. Each committee shall advise the Director of Property as to the general policies under which that committee's market should be conducted and generally as to the character and nature of the products to be sold there. The*~~

~~*Director of Property shall consider all recommendations made by each committee and may, in the exercise of discretion, accept, reject, or modify said recommendations, and implement them as the Director deems appropriate.*~~

Section 9. Chapter 10 of the Administrative Code is hereby amended by revising Sections 10.100-73, 10.100-131, and 10.100-376 to read as follows:

SEC. 10.100-73. FOOD EMPOWERMENT MARKET FUND.

(a) Establishment of Fund. The Food Empowerment Market Fund (the "Fund") is established as a category four fund to receive any monies appropriated or donated to address food insecurity in the City's most vulnerable neighborhoods and equip those communities with tools and skills to produce and prepare their own healthy and culturally appropriate food and to define their own food systems, otherwise referred to as "food sovereignty." Donations to the Fund are deemed approved for acceptance and expenditure.

* * * *

(d) Administration of Fund. HSA shall administer the Fund.

(1) No later than six months after the effective date of the ordinance in Board File No. 210567 enacting this Section 10.100-73, and prior to issuing any grants, HSA shall adopt rules for the grant program consistent with this Section.

(A) ~~*HSA shall consult with the Food Security Task Force established in Article X of Chapter 5 of the Administrative Code, on the development of the rules for the grant program, including consideration of the "2018 Assessment of Food Security" report issued by the Task Force.*~~

~~*(B)*~~ HSA shall consult with the Office of Economic and Workforce Development (OEWD) on the development of the rules for the grant program as they affect the community kitchen component.

(*B*~~C~~) Subject to the budgetary and fiscal provisions of the Charter, HSA may contract with a grocery or supermarket business consultant to assist HSA with developing the rules for the grant program and to assist grantees with setting up the food empowerment markets, and the costs of such contract may be charged to the Fund.

* * * *

(5) The rules shall require each food empowerment market to have a district food liaison. The liaison shall serve as the primary point of contact for the facility, convene or participate in public meetings within the district regarding food security and related issues, and coordinate with public agencies on programs affecting the facility and administration of the grant~~, *including coordinating with the Food Security Task Force*~~. The liaison shall also oversee efforts to keep the local community informed about the facility and its offerings.

* * * *

SEC. 10.100-131. MAYOR'S SUPPORTIVE HOUSING SERVICE FUND.

* * * *

(e) Exceptions to Fund Category. The ~~*Executive*~~ Director of the Mayor's Office of Housing *and Community Development*, or *their* ~~*his or her*~~ designee, shall administer expenditures from the fund, subject to the rules and regulations established through the process described in (f). Interest shall accrue to the fund if the balance in the fund exceeds $10,000.

(f) **Administration of Fund.** The ~~*Executive*~~ Director of the Mayor's Office of Housing *and Community Development* shall promulgate such rules and regulations as ~~*he or she*~~ *they* may deem appropriate to carry out the provisions of the fund. Such rules and regulations shall be developed in consultation with the organizations that participate in the Council of Community Housing, or successor or similar organization, and any other appropriate agencies or organizations with which the ~~*Executive*~~ Director, or ~~*his or her*~~ *their* designee, may choose to

consult. Such rules and regulations shall include, but not be limited to, the qualifications of applicants and factors to be considered in the award of grants to fund supportive housing services. Such rules and regulations shall be designed to ensure that although the highest priority use is established for supportive services at proposed new affordable housing developments, that monies from this fund may also be expended for supportive services at existing affordable housing developments. The rules and regulations shall be subject to a public hearing and approved by ~~*resolution*~~ *ordinance* of the Board of Supervisors.

~~*The Supportive Housing Services Fund Committee shall consist of those officials currently serving as members of the Affordable Housing Loan Committee (the Executive Director of the Redevelopment Agency, the Director of the Mayor's Office of Housing and the Mayor's Homeless Coordinator, or any respective successors responsible for housing and homeless services as designated by the Mayor), a representative from the Department of Social Services and a representative from the Department of Public Health who shall be appointed by the respective department head in consultation with the Mayor. Vacancies shall be filled by the Mayor as they may occur.*~~

~~*The Supportive Housing Services Fund Committee shall be delegated the following responsibilities:*~~

~~*(1) To prepare and distribute announcements and requests for grant proposals to existing providers of affordable housing and supportive services, and others who may be interested;*~~

~~*(2) To review and evaluate all proposals and requests of housing providers eligible to receive funding under this program. The Supportive Housing Services Fund Committee shall consult with individuals or groups who have expertise in the particular supportive services or target populations under consideration, in making their evaluations;*~~

~~*(3) To recommend appropriate action to the Mayor on all proposals and requests for funding;*~~

~~*(4) To monitor the implementation of the proposals approved for funding under this*~~

~~*program in compliance with the provisions herein;*~~

~~*(5) To submit a semi-annual report to the Budget Committee of the Board of Supervisors setting forth an accounting of the amounts disbursed and the uses for which said funds were made.*~~

* * * *

SEC. 10.100-376. YOUTH JUSTICE REINVESTMENT FUND.

(a) **Establishment of Fund.** The Youth Justice Reinvestment Fund is established as a category eight fund to receive monies appropriated for community-based alternatives to juvenile detention and other contributions to the fund.

(b) **Use of Fund.** The fund is to be used exclusively by the *Executive* Director *of the Human Rights Commission*, for the purpose of supporting community-based alternatives to juvenile detention ~~*and the work of the Close Juvenile Hall Working Group established in Article XL of Chapter 5 of the Administrative Code*~~.

(c) Administration of Fund. The *Executive* Director *of the Human Rights Commission*, shall administer the fund and shall report annually to the Board of Supervisors on the current status of the fund, the amounts approved for disbursement, and the number and types of community-based alternatives to juvenile detention assisted. The *Executive* Director shall have the authority to prescribe rules and regulations governing the Fund.

Section 10. Chapter 10E of the Administrative Code is hereby amended by revising Sections 10E.2 and 10E.3 to read as follows:

SEC. 10E.2. EASTERN NEIGHBORHOODS AREA PLANS MONITORING PROGRAM.

* * * *

(b) REPORTING REQUIREMENTS.

* * * *

(9) Budget Implications. In cooperation with the Annual Progress reports required by Administrative Code Chapter 36.4, and prior to the annual budget process, the Board shall receive a presentation by the ~~*Interagency Planning and Implementation Committee and its member agencies*~~ *Planning Department and other departments involved in monitoring the Plan's implementation* to describe how each agency's proposed annual budget advances the Plans' objectives, including specific projects called for by this section. The Board of Supervisors shall give particular consideration to proposed agency budgets that meet the implementation responsibilities as assigned by the City's General Plan, including the Eastern Neighborhoods Implementation Matrix. Budget proposals that do not include items to meet these implementation responsibilities shall respond to Board inquiries as to why inclusion was not possible.

* * * *

SEC. 10E.3. BALBOA PARK STATION AREA PLAN MONITORING.

* * * *

(b) Reporting Requirements.

* * * *

(9) Budget Implications. In cooperation with the Annual Progress reports required by Administrative Code Chapter 36.4, and prior to the annual budget process, the Board shall receive a presentation by the ~~*Interagency Planning and Implementation Committee and its member agencies*~~ *Planning Department and other departments involved in monitoring the Plan's implementation* to describe how each agency's proposed annual budget advances the Plans' objectives, including specific projects called for by this section. The Board of Supervisors shall

give particular consideration to proposed agency budgets that meet the implementation responsibilities as assigned by the City's General Plan, including the Balboa Park Implementation Matrix. Budget proposals that do not include items to meet these implementation responsibilities shall respond to Board inquiries as to why inclusion was not possible.

Section 11. Chapter 12A of the Administrative Code is hereby amended by revising Sections 12A.4 through 12A.6 to read as follows. In addition, Section 12A.6 as amended shall be redesignated as Section 5.35-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXV: LGBTQI+ ADVISORY COUNCIL."

SEC. 12A.4. ~~*ESTABLISHMENT; APPOINTMENT; TERMS;*~~ EXECUTIVE ~~*SECRETARY*~~ *DIRECTOR*.

(a) ~~*There is hereby*~~ *The City has* established a commission to be known as the Human Rights Commission ~~*of the City and County of San Francisco*~~ (hereinafter called "Commission")~~,~~ *as set forth in Charter Section 4.107. The Commission shall be a Commission as defined in Administrative Code Section 5.1-1.* ~~*consisting of 15 members broadly representative of the general public and the employer, labor, religious, racial, age, sex, sexual orientation, gender identity, disabled and ethnic groups in the City and County, to be appointed by the Mayor. Four of the members who are first appointed shall be designated to serve for terms of one year, four for two years, four for three years and three for four years from the date of their appointments. Thereafter, members shall be appointed as aforesaid for a term of office of four years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified. The Commission shall elect a chair from among its*~~

~~*members. The term of office as chair of the Commission shall be for the calendar year or for that portion thereof remaining after each such chair is designated or elected.*~~ The compensation of members of said Commission shall be $25 for each meeting of the Commission actually attended by said members; provided, however, that no member shall be paid for attending more than four Commission meetings in any one calendar month.

(b) The *Human Rights Commission shall have an* ~~*position of*~~ Executive *Director who may exercise the powers of a department head under Charter Section 4.126*~~*Secretary to the Commission shall be established pursuant to and subject to Sections 3.500 and 8.200 of the Charter of the City and County of San Francisco*~~. ~~*The person occupying such position shall be appointed by the chair of the Commission with the approval of a majority of the members of the Commission. The position of Executive Secretary to the Commission shall be exempted from the residency and electoral requirements of Section 16.98 of the San Francisco Administrative Code.*~~ All staff personnel shall be under the immediate direction and supervision of the Executive ~~*Secretary*~~ *Director*.

SEC. 12A.5. POWERS AND DUTIES.

In addition to the other powers and duties set forth in this ordinance, the Commission shall have the power and duty to:

(a) Study, investigate, mediate and hold public hearings on community-wide problems arising in this City and County which may result in intergroup tensions or discrimination because of actual or perceived race, religion, color, ancestry, age, sex, sexual orientation, gender identity, physical disability, weight, height or place of birth. ~~*In the performance of its duties under this subsection, the Commission, as permitted by law, may require by subpoena ad testificandum setting forth the specific nature of its inquiry, the attendance and testimony under oath of any person directly involved in or concerned with discrimination within the scope of this ordinance whose presence and testimony is reasonably necessary to its inquiry; provided, however, that any such*~~

~~*inquiry involving any agency, board, or officer of the City and County shall be governed by the provisions of Subsection (f) hereof. In case of the refusal of any person to attend or testify as required by a subpoena ad testificandum issued by the Commission, the Commission may proceed to petition for a court order pursuant to Section 1991 of the California Code of Civil Procedure.*~~

(b) Prepare and disseminate educational and informational material relating to prejudice and discrimination and ways and means of eliminating such prejudice and discrimination.

(c) Furnish cooperation, information, guidance and technical assistance to other public agencies and private persons, organizations and institutions engaged in activities and programs intended to eliminate prejudice and discrimination.

(d) Consult with and maintain contact with other public agencies and with representatives of employers, labor unions, property owners associations, realtor associations, religious denominations and institutions, professional associations, national origin groups, community organizations concerned with interracial, interreligious and intercultural understanding, social welfare organizations and such other private organizations and institutions as the Commission shall deem advisable to further the objectives of this ordinance.

(e) Cooperate with and make written recommendations to City ~~*and County*~~ agencies, ~~*boards*~~ *Commissions,* and officers, as well as the agencies, boards or officers operating under State law within the City ~~*and County of San Francisco*~~, towards the development and implementation of programs and practices for the purpose of furthering the objectives of this ~~*ordinance*~~ *Chapter 12A*. The Commission and the affected agency, ~~*board*~~ *Commission,* or officer shall submit reports of progress in establishing and implementing such programs and practices as are from time to time requested by the Mayor through the chair of the Commission.

(f) Subject to the approval of the Mayor, request of any City ~~*and County*~~ agency, ~~*board*~~ *Commission,* or office information, services, facilities and any other assistance for the purpose of furthering the objectives of this ordinance. All such requests shall be promptly complied with by the affected agency, ~~*board*~~ *Commission,* or officer.

(g) Investigate and, with the assent of the parties, mediate all incidents of discrimination within the scope of this ~~*ordinance*~~ *Chapter 12A* to the extent such functions are not within the exclusive responsibilities of the California ~~*Fair Employment Practices Commission*~~*Civil Rights Department* or any federal or other State agency, and make specific and detailed recommendations to the interested parties as to the method of eliminating such discrimination. The Commission shall also be authorized to investigate complaints of discrimination brought by citizens involving agencies, boards or officers operating under State law within the City ~~*and County of San Francisco*~~, and, where appropriate, to make written recommendations to said agencies ~~*or to represent citizens before said agencies*~~.

(h) Prepare, encourage and coordinate programs ~~*of voluntary affirmative action*~~ to reduce or eliminate existing inequalities and disadvantages in the City ~~*and County*~~ resulting from past discriminatory practices.

(i) Make recommendations to the Board of Supervisors about legislation consistent with the Commission's authority under this Section.

SEC. ~~*12A.6*~~*5.35-1*. ~~*ADVISORY COUNCIL; SPECIAL COMMITTEES*~~ *LGBTQI+ ADVISORY COUNCIL*.

~~*(a) There shall be established a council to be known as the Advisory Council on Human Rights (hereinafter called "Council"), representative of the following interests or groups: Employer, labor, racial, religious, ethnic, housing, appropriate governmental agencies, and such other as the Mayor shall deem advisable. The members of the Council shall be appointed by the Mayor to serve at his or*~~

~~*her pleasure and shall not be subject to the residence requirements of the Charter. The Council shall advise the Commission and shall be authorized to mediate and conciliate, upon specific request by the Commission, and to perform such other functions as shall from time to time be deemed appropriate by the Commission.*~~

~~*Members of the council shall serve without compensation.*~~

~~*(b) The Commission may form such special committees within and without the Advisory Council as are necessary to assist the Commission in the solution of specific problems within the scope of its responsibilities. The members of such committees shall be appointed by the Mayor upon the recommendation of the Commission, and shall serve until released by the Mayor upon the recommendation of the Commission and shall be residents of the City and County of San Francisco.*~~

~~*Members of special committees shall serve without compensation.*~~

~~*(c)*~~ There shall be established ~~*a special committee*~~ *a LGBTQI+ Advisory Council ("Council"), which shall be an Advisory Body as defined in Administrative Code Section 5.1-1, consisting* of no fewer than three *and no more than 15* persons who are publicly identified with the ~~*lesbian/gay*~~ *LGBTQI+* community or who have worked closely with such community. The members of the ~~*committee*~~ *Council* shall be appointed by the *Human Rights* Commission *("Commission")* ~~*and shall serve until released by the Commission*~~. ~~*Members shall be residents of the City and County of San Francisco*~~. *A quorum of the Council shall consist of a majority of the number of members appointed at the time.*

The ~~*committee*~~ *Council* shall ~~*address itself specifically to*~~ *provide advice and recommendations to the Commission regarding* the identification and solution of problems associated with the ~~*lesbian/gay*~~ *LGBTQI+* community~~*, and shall file written reports thereon with the Commission*~~.

~~*Members of the committee shall serve without compensation and all meetings of the committee shall be public.*~~

~~*(dc) The Board of Supervisors declares that individuals appointed to the Advisory Council on*~~

~~*Human Rights and Special Committees created pursuant to this Section, and other advisory committees created to advise the Commission, are intended to represent and further the interests of Minority Business Enterprises, Woman Business Enterprises and Local Business Enterprises, and that such representation and furtherance will ultimately serve the public interest. Accordingly, the Board of Supervisors finds that for the purposes of persons who hold such office, the owners, officers, and employees of Minority Business Enterprises, Women Business Enterprises and Local Business Enterprises are tantamount to and constitute the public generally within the meaning of Section 87103 of the California Government Code.*~~

Section 12. Chapter 12D of the Administrative Code is hereby amended by revising Sections 12D.6, 12D.8, 12D.9, 12D.11, and 12D.15 to read as follows:

SEC. 12D.6. POWERS AND DUTIES OF THE COMMISSION AND THE DIRECTOR.

* * * *

~~7. *Where after determining that a department, despite its good-faith efforts and application of the bid preference(s), has failed substantially to eliminate the exclusion of MBEs and/or WBEs from City contracting, the Director, after consulting with the department responsible for the project(s), may request the Contract Review Committee established in Section 12D.8.(A)(3) to review and approve the proposed project(s) for a set aside;*~~

~~*8.*~~ Work with the Controller and representatives of City departments to implement a City-wide prompt-payment policy requiring that MBEs, WBEs and LBEs be paid by the City within 60 days of the date on which the City receives an invoice from an MBE, WBE or LBE for work performed for the City.

* * * *

SEC. 12D.8. POWERS AND DUTIES OF THE MAYOR, DEPARTMENTS OR CONTRACT AWARDING AUTHORITIES.

(A) In addition to the duties given to the Mayor elsewhere, the Mayor shall:

1. By July 1st of each fiscal year subject to this ordinance, issue notices to all City departments informing them of their duties under this ordinance. The notice shall contain the following information: (1) the City-wide MBE/WBE participation goals that departments are expected to use good-faith efforts to attain during the fiscal year and that a department's failure to use good-faith efforts to attain the MBE/WBE participation goals shall be reported to the Board of Supervisors in the Commission's annual report; and (2) the data each department is required to provide the Controller on each contract award;

2. Coordinate and enforce cooperation and compliance by all departments with this ordinance;

~~*3. Establish a three-member Contract Review Committee who shall have the authority to review contracts proposed by the Director or a department to be set aside, where competition for these contracts is limited to MBEs, WBEs and/or joint ventures with MBE/WBEs. The three-member Contract Review Committee shall be composed of the HRC Director, an individual appointed by the Board of Supervisors and an individual appointed by the Mayor. The Board and the Mayor shall appoint individuals who are knowledgeable about contracting practices of the City and of the industry or profession affected by the set-aside of the contract;*~~

~~*4. Establish a three-member Subcontracting Goals Committee which shall have the authority to review decisions by the Director denying a contractor's request, pursuant to Section 12D.9(D)-(4) or 12D.11(A)-(6), to waive or reduce subcontractor participation goals. The three-member Subcontracting Goals Committee shall be composed of an individual appointed by the Commission, an individual appointed by the Board of Supervisors and an individual appointed by the Mayor. The Commission, the Board of Supervisors and the Mayor shall appoint individuals who are*~~

~~*knowledgeable about the City's contracting and subcontracting practices and the relevant construction or professional service industry. The Commission, the Board of Supervisors, or the Mayor may not appoint to the Subcontracting Goals Committee the Director or any employee of the Human Rights Commission.*~~

* * * *

~~*(G) Where a department can demonstrate, despite its good-faith efforts and application of the bid preference(s), that it has failed substantially to eliminate the exclusion of MBEs or WBEs from City contracting, the department, after consulting with the Director, may request the Contract Review Committee established in Section 12D.8(A)(3) to review and approve the proposed project(s) selected by the department for a set-aside.*~~

(*G*~~*H*~~) City department heads and commissioners shall attend a one-hour mandatory training session on an annual basis. The training session shall be organized and conducted by the Director and shall inform City department heads and commissioners of the requirements of this ordinance.

SEC. 12D.9. ADDITIONAL FINDINGS SUPPORTING RACE- AND GENDER-CONSCIOUS BID PREFERENCES AND SUBCONTRACTOR PARTICIPATION GOALSWORKS/CONSTRUCTION; SUBCONTRACTING PROGRAM.

* * * *

~~*(D) (6) Whenever the Director denies a contractor's request to waive or reduce the participation goals, the contractor may appeal that denial to the Subcontracting Goals Committee established pursuant to Section 12D.8(A)4. The Subcontracting Goals Committee's decision on the request shall be final. In reviewing the Director's denial of a contractor's request to waive or reduce participation goals, the Subcontracting Goals Committee shall consider the extent of subcontracting opportunities presented by the contract and the availability of MBE/WBE subcontractors capable of*~~

~~*providing goods and services on the construction contract.*~~

~~*The Subcontracting Goals Committee may overrule the Director and grant the request for waiver or reduction only upon finding that:*~~

~~*1. The reasonable and necessary requirements of the construction contract render subcontracting or the participation of businesses other than bidder unfeasible;*~~

~~*2. Qualified MBEs and/or WBEs capable of providing the goods or services required by the contract are unavailable, despite the prime contractor's or the department's good faith efforts to locate MBEs and WBEs to meet the participation goals; or*~~

~~*3. The available MBEs and WBEs have given price quotes which are unreasonably high in that they exceed competitive levels beyond amounts which can be attributed to cover costs inflated by the present effects of discrimination.*~~

(D)-(~~7~~6) Prior to entering into any prime construction contract, the contract awarding authority shall require bidders on the contracts to contact all MBEs and WBEs before the MBE/WBEs are listed as subcontractors in the bid.

(D)-(~~8~~7) During the term of the contract, any failure to comply with the level of MBE and WBE subcontractor participation specified in the contract shall be deemed a material breach of contract.

SEC. 12D.11. ADDITIONAL FINDINGS SUPPORTING THE RACE- AND GENDER-CONSCIOUS BID PREFERENCESAND PROFESSIONAL SERVICES.

* * * *

(A)-(8) ~~*Whenever the Director denies a bidder's request to waive or reduce the participation goals, the bidder may appeal that denial to the Subcontracting Goals Committee established pursuant to Section 12D.8(A)4. The Subcontracting Goals Committee's decision on the request shall be final. In reviewing the Director's denial of a bidder's request to waive or reduce participation goals, the*~~

~~*Subcontracting Goals Committee shall consider the extent of subcontracting opportunities presented by the contract and the availability of MBE/WBE subcontractors capable of providing services on the contract.*~~

~~*The Subcontracting Goals Committee may overrule the Director and grant the request for waiver or reduction only upon finding that:*~~

~~*1. The reasonable and necessary requirements of the contract render subcontracting or the participation of businesses other than bidder unfeasible;*~~

~~*2. Qualified MBEs and/or WBEs capable of providing the services required by the contract are unavailable, despite the bidder's or the department's good-faith efforts to locate MBEs and WBEs to meet the participation goals; or*~~

~~*3. The available MBEs and WBEs have given price quotes which are unreasonably high in that they exceed competitive levels beyond amounts which can be attributed to cover costs inflated by the present effects of discrimination.*~~

~~*(A)-(9)*~~ The contract awarding authority shall require bidders on architectural and engineering contracts to contact all MBEs and WBEs listed as subcontractors in proposals before listing such MBEs and WBEs.

(A)-(~~*10*~~*9*) During the term of the contract, any failure to comply with the level of MBE and WBE subcontractor participation specified in the contract shall be deemed a material breach of contract.

(A)-(~~*11*~~*10*) In implementing this subcontracting program, the Director may encourage contract awarding authorities and prime contractors to take into consideration when recruiting subcontractors the degree of underutilization of MBEs and WBEs within the specific industries or subindustries called for by the contract.

* * * *

SEC. 12D.15. REPORTING AND REVIEW; EXTENSION.

* * * *

~~*(F) **Review by the Contract Review Committee.** The Contract Review Committee established pursuant to Section 12D.8(A)3 shall have the following powers and duties:*~~

~~*1. To review contracts referred to it by the Director or a department for determining whether the contract should be set aside, where competition for the contract is limited to MBEs, WBEs and/or joint ventures with MBE/WBEs;*~~

~~*2. Before approving a set aside of a contract, the Contract Review Committee shall first determine that: (1) the department seeking or affected by the set-aside has complied with all of the requirements of Section 12D.8(B); and (2) there are at least three business enterprises which are certified or eligible for certification as a MBE or WBE which can compete for the contract set aside.*~~

~~*3. After making the findings required by Section 12D.15(F)2, the Contract Review Committee may approve that a contract be set aside. However, the Contract Review Committee shall first consider the feasibility of approving a set-aside where competition is limited to joint ventures with MBE and/or WBE participation which equals or exceeds 35 percent. The Contract Review Committee shall issue its findings and approval in writing to the department affected by the set-aside.*~~

(~~*G*~~*F*) **Extension.** Pursuant to Section 12D.15(E) of Ordinance 155-92, as amended by Ordinances 210-97, 457-97, 82-98 and 186-98 and based upon the Further Additional Findings Supporting Six-Month Extension of MBE/WBE/LBE Ordinanceset forth in Section 12D.2-2, the Further Additional Findings Supporting a Three-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-3, Further Additional Findings Supporting a Three-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-4, Further Additional Findings Supporting a Two-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-5, and Additional Findings Supporting a Two-Month Extension of the MBE/WBE/LBE Ordinance as set forth in Section 12D.2-6, the Board hereby

extends Ordinance 155-92, as amended, to October 31, 1998.

Section 13. Chapter 14B of the Administrative Code is hereby amended by revising Sections 14B.5 and 14B.16 to read as follows:

SEC. 14B.5. PUC-LBE CERTIFICATION.

* * * *

~~*(B) **PUC Small Firm Advisory Committee.** There is hereby established a PUC Small Firm Advisory Committee as follows:*~~

~~*(1) The PUC Small Firm Advisory Committee shall have five members who shall be appointed by the PUC General Manager to represent the interest of individuals and businesses that are or may be eligible for PUC-LBE certification. Members shall serve at the pleasure of the PUC General Manager. Members of the PUC Small Firm Advisory Committee shall not be compensated, but shall be reimbursed for expenses in accordance with the Controller's published policies.*~~

~~*(2) The purposes and duties of the PUC Small Firm Advisory Committee are:*~~

~~*(a) To adopt rules and procedures within the Advisory Committee's responsibilities;*~~

~~*(b) To assist the Director in verifying the eligibility for certification of PUC-LBE applicants by conducting site visits or undertaking other local or regional fact gathering to ensure that applications for PUC-LBE certification undergo substantially the same scrutiny as applications for other LBE certification;*~~

~~*(c) To outreach to the business community about PUC-LBE certification and contracting opportunities and to provide information to the Director regarding the availability of potential PUC-LBEs;*~~

~~*(d) To receive reports from the City, to publicly discuss, and make recommendations for rules and procedures regarding the implementation of this Chapter 14B for PUC regional projects to*~~

~~*the Director and the PUC;*~~

~~*(e) To make recommendations to the SFPUC General Manager to study the feasibility of additional programs that will increase the participation of eligible firms for the regional program; and*~~

~~*(f) To provide status reports on the Advisory Committee's activities to the SFPUC General Manager and the Director.*~~

~~*(3) The PUC Small Firm Advisory Committee shall establish bylaws, rules and/or regulations for the conduct of its business. Administrative assistance and staffing for the PUC Small Firm Advisory Committee shall be provided at the discretion of the PUC.*~~

~~*(4) Except for the PUC Small Firm Advisory Committee's authority as provided in Section 14B.5(B)(2), the Director shall have the authority over the implementation of this Chapter 14B for PUC Regional Projects to the same extent as all other Bids, proposals, and Contracts subject to the Chapter.*~~

(*B*~~*C*~~) **PUC-LBE Status.** Except as provided in Subsection 14B.5(*C*~~*D*~~), PUC-LBEs shall have the status of LBEs for all purposes of this Chapter 14B for construction, specialty construction, construction material suppliers, construction equipment rental firms, trucking, and professional services including architectural and engineering for PUC Regional Projects. PUC-LBEs shall not have the status of LBEs for PUC Regional Contracts for general services or for any other Bid, proposal, or Contract subject to this Chapter.

(*C*~~*D*~~) **Bid Discount Exception.** For PUC Regional Projects that will be performed exclusively 70 miles or more beyond the jurisdictional boundaries of San Francisco and for which no cost will be shared by members of BAWSCA, Contract Awarding Authorities shall only apply Discounts to Bids from PUC-LBEs for the purpose of determining the apparent highest ranked proposal or the apparent lowest Bid where application of the Discount will not adversely impact the ranking for negotiation or award process of a Bid submitted by any Micro-LBE, Small-LBE, or SBA-LBE certified under Section 14B.3. For Water System

Improvement Program projects, and projects outside of the jurisdictional boundaries of San Francisco where all or some cost is shared by members of BAWSCA, PUC-LBEs shall have the same status as LBEs.

SEC. 14B.16. SAN FRANCISCO BONDING AND OTHER ASSISTANCE.

* * * *

~~*(F) **City Lease and Concession Agreements.** The Office of Economic and Workforce Development shall convene a working group with members including but not limited to representatives from the Real Estate Division, Port, Municipal Transportation Agency, Airport, Recreation and Park Department, and the LBE community, to investigate a local business enterprise preference program for City leases and concession agreements. The working group shall submit its program recommendations to the Mayor and Board by June 1, 2015.*~~

~~*(G) The City Administrator shall convene a working group to investigate whether there are barriers to participation by LBE firms in specific industries such as architecture. The working group shall report any findings to the Mayor and Board by September 1, 2015.*~~

(*F*~~*H*~~) **Pilot Trucking Program.** The Director shall develop and implement a set-aside utilization program for Micro-LBE certified trucking firms. This pilot program shall apply to public works projects where trade subcontractors are procured under Administrative Code subsections 6.61(c)(5) and 6.68(c). This pilot program shall sunset five years from the operative date of the Ordinance in Board File No. *210835* establishing the program. Four years and six months after the start of the pilot program, the Director shall prepare a report on the efficacy of the program to the City Administrator.

Section 14. Chapter 15 of the Administrative Code is hereby amended by revising Sections 15.12 through 15.14 to read as follows. In addition, Sections 15.12 through 15.14 as

amended shall be redesignated as Sections 5.16-1 through 5.16-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVI: BEHAVIORAL HEALTH COUNCIL ."

SEC. ~~*15.12*~~*5.16-1*. BEHAVIORAL HEALTH ~~*COMMISSION*~~ *COUNCIL* – COMPOSITION AND APPOINTMENT OF MEMBERS.

(a) There is hereby established a mental health board pursuant to the requirements of California Welfare and Institutions Code Sections 5604 et seq., to be known as the Behavioral Health ~~*Commission*~~ *Council* ("~~*Commission*~~ *Council*"). *The Council is an Advisory Body as defined in Section 5.1-1.*

(b) The ~~*Commission*~~ *Council* shall consist of 12 members. The Board of Supervisors shall appoint all members, one of whom shall be a member of the Board of Supervisors.

(c) As required by California Welfare and Institutions Code Section 5604, at least six members of the ~~*Commission*~~ *Council* shall be consumers or the parents, spouses, siblings, or adult children of consumers, with at least three members being consumers and at least three other members being family of consumers. For purposes of this subsection (c), "family of consumer" includes domestic partners and significant others. For purposes of this Section ~~*15.12*~~ *5.16-1*, a "consumer" is a person who has received mental health and/or substance use services in San Francisco from any program operated or funded by the City, from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the "consumer" and "family of consumer" requirements of this subsection are met.

(d) In addition to the requirements of subsection (c), one member of the ~~*Commission*~~ *Council* shall be a veteran or veteran advocate. For the purposes of this subsection (d), a "veteran advocate" includes a parent, spouse, or adult child of a veteran, or an individual who

is part of a veteran organization including but not limited to the Veterans of Foreign Wars or the American Legion. Additionally, one member shall be a child advocate. For purposes of this subsection (d), a "child advocate" includes a family member of a child consumer or consumer advocate for minors who use mental health services. A member may satisfy the requirements of both subsection (c) and this subsection (d) concurrently. The Board of Supervisors member position shall not count in determining whether the requirements of this subsection (d) are met.

(e) In addition to the requirements of subsections (c) and (d), ~~*on or after July 1, 2024*~~ two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administration of a hospital providing mental health services or of a community mental health facility.

(f) Any positions on the ~~*Commission*~~ *Council* not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest, which may include, but need not be limited to, people who engage with individuals living with mental illness in the course of daily operations, such as representatives of county offices of education, large and small businesses, hospitals, hospital districts, physicians practicing in emergency departments, city police chiefs, county sheriffs, and community and nonprofit service providers.

(g) The ~~*Commission*~~ *Council* membership shall reflect the ethnic diversity of the client population in the City. The composition of the ~~*Commission*~~ *Council* shall, to the extent feasible, represent the demographics of the City as a whole. Except as provided in subsection (h), no member of the Commission or the member's spouse shall be a full-time or part-time ~~*County*~~ *City* employee of a ~~*County*~~ *City* mental health service, an employee of the State Department of Health Care Services, or an employee of, or a paid member of the governing body of, a

mental health contract agency.

(h) A consumer who has obtained employment with an employer described in subsection (g), and who holds a position in which the consumer has no interest, influence, or authority over any financial or contractual matter concerning the employer may be appointed to the ~~*Commission*~~ *Council*. Such a member shall not participate in any matter concerning the member's employer if prohibited by state or local law.

~~*(i) References in the Administrative Code or any other part of the Municipal Code, or any City ordinance, to the Advisory Board of the Community Mental Health Services, or to the San Francisco Mental Health Board shall be deemed references to the Commission.*~~

SEC. ~~*15.13*~~*5.16-2*. BEHAVIORAL HEALTH ~~*COMMISSION*~~ *COUNCIL* – TERMS~~*; OF*~~ REMOVAL.

(a) Except for the Board of Supervisors member, the term of each member of the ~~*Behavioral Health Commission*~~ *Council* ~~*("Commission")*~~ shall be for three years. No member shall serve more than two ~~*consecutive full*~~ terms. A member shall be deemed to have served a full term only if the member serves at least half of a full term. *A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person has served more than 18 months of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit. The terms and term limits in Administrative Code Section 5.1-4 shall not apply to the Council.* ~~*The clerk of the Commission in consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 231076, change the number of the seats on the Commission, and assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 2-12 in accordance with the requirements of Section 15.12. Their terms of office*~~

~~*shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. The Clerk of the Board of Supervisors shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year, as required by California Welfare and Institutions Code Section 5604(c). Seats occupied by holdover appointees shall expire June 30, 2024. New appointments made to Commission Seats 2-12 following the effective date of the aforementioned ordinance shall be made in accordance with Section 15.12. The Board of Supervisors member shall be appointed to Seat 1.*~~

~~*(b) A member shall be removed from office if the member is absent for four meetings in one 12-month period, unless the Commission grants that person a leave of absence. The Commission may grant leaves of absence for one or more meetings. Upon determining that a member has been absent for four meetings in a 12-month period and that no leave of absence had been granted for these meetings, the Commission shall provide written notification to the Board of Supervisors. Upon receipt of the notification, the position shall be deemed vacant.*~~

(~~*c*~~*b*) *The Board of Supervisors may remove a member of the Council at will. In addition,* the ~~*Commission*~~ *Council* may recommend to the Board of Supervisors that a member be removed from the ~~*Commission*~~ *Council* ~~*on the grounds that the member's conduct is seriously disruptive of the functioning of the Commission*~~ . ~~*The*~~ *the Board of Supervisors may remove a member from the* ~~*Commission for cause or upon the Commission's recommendation if it determines that the member's conduct is seriously disruptive of the functioning of the Commission.*~~

SEC. ~~*15.14*~~*5.16-3*. BEHAVIORAL HEALTH ~~*COMMISSION*~~ *COUNCIL* – POWERS AND DUTIES.

(a) The ~~*Behavioral Health Commission*~~ *Council* ~~*("Commission")*~~ shall:

(1) Review and evaluate the City~~*and County*~~'s mental health needs, services,

facilities, and special problems;

(2) Review any City ~~*and County*~~ agreements entered into pursuant to California Welfare and Institutions Code Section 5650;

(3) Advise the Board of Supervisors, the Health Commission, the Director of Health, and the Director of Behavioral Health Services, as to any aspect of the local behavioral health program;

(4) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process;

(5) Review the procedures used to ensure the involvement of interested members of the behavioral health community and the public in the development of the budget for behavioral health services and report on the matter to the Board of Supervisors;

(6) Submit an annual report to the Board of Supervisors on the needs and performance of the City ~~*and County*~~'s behavioral health system;

(7) *As provided in Welfare and Institutions Code Section 5604.2(a)(6).* ~~*R*~~*r*eview and make recommendations on applicants for the appointment of Director of Behavioral Health Services. The ~~*Commission*~~ *Council* shall be included in the selection process prior to the selection of a person to fill this position;

(8) Review and comment on the City ~~*and County*~~'s performance outcome data and communicate its findings to the State Mental Health Commission;

(9) Assess the impact of the realignment of services from the State to the City ~~*and County*~~ on services delivered to clients and on the local community; and

(10) In accordance with California Welfare and Institutions Code Section 5848(b), conduct a public hearing on the Adult and Older Adult Mental Health System of Care Act, California Welfare and Institutions Code Sections 5845-5848, draft three-year program and expenditure plan, and annual updates at the close of the 30-day comment period, as set forth

in California Welfare and Institutions Code Section 5857(a). The ~~*Commission*~~ *Council* shall review the adopted plan or update(s) to the plan, and make recommendations to the Board of Supervisors, the Health Commission, the Director of Health, and the Director of Behavioral Health Services.

(b) Members of the ~~*Commission*~~ *Council* shall abstain from voting on any issue in which the member has a financial interest as defined in California Government Code Section 87103. The ~~*Commission*~~ *Council* is subject to the provisions of California Government Code Sections 54950 et seq. relating to the conduct of open meetings by local agencies.

Section 15. Chapter 16 of the Administrative Code is hereby amended by deleting Article VIII-A, Sections 16.121-1 through 16.121-5 to read as follows:

~~***ARTICLE VIII-A: ACCIDENT PREVENTION***~~

~~***SEC. 16.121-1. PURPOSE OF ARTICLE.***~~

~~*The Board of Supervisors of the City and County of San Francisco hereby declares that this Article is adopted to achieve top management oversight of workers' compensation and an integrated accident prevention program for employees of the City and County of San Francisco. To the extent that funds made available permit, the program shall include, without being limited to, the following objectives:*~~

~~*(a) Training of supervisory personnel and employees generally in safety practices and procedures and workers' compensation best practices and procedures through oral and visual education at meetings, by personal contact, and through the issuance of posters, bulletins and other material through print and electronic means;*~~

~~*(b) Gathering and analysis of data relating to accident experience; and*~~

~~*(c) Providing safety guidance to department heads and other responsible officials.*~~

~~***SEC. 16.121-2. WORKERS' COMPENSATION COUNCIL; MEMBERS; PROCEDURE.***~~

~~*A Workers' Compensation Council is hereby established consisting of the Human Resources Director, who shall be chair, the City Administrator, the Controller, the City Attorney, the Executive Director of the Retirement System, and the Mayor's Director of Budget and Finance. It shall be the duty of each of these designated officers to serve on the Workers' Compensation Council, except that any member of the Council may deputize in writing filed with the Council any member of his or her office or department to serve in his or her place on the Council for such period or in such meeting as he or she may desire. Neither the members of the Council nor the members of their offices or departments deputized to serve in their places at any time shall receive any additional compensation for their services on the Committee.*~~

~~***SEC. 16.121-3. WORKERS' COMPENSATION COUNCIL; POWERS AND DUTIES.***~~

~~*The Workers' Compensation Council shall have power, and it shall be its duty to:*~~

~~*(a) Act in an advisory capacity in all matters pertaining to workers' compensation and safety as required for the guidance of management, department heads, officers and employees of the City and County of San Francisco;*~~

~~*(b) Assist the Human Resources Director in the establishment and maintenance of a record system that will continuously collect and compile all pertinent statistical data relating to all work-related injuries and illnesses involving employees of the City and County of San Francisco;*~~

~~*(c) Submit an annual report to the Board of Supervisors generally setting forth the work performed and the progress made toward achievement of the purpose of the Workers' Compensation Council.*~~

~~***SEC. 16.121-4. HUMAN RESOURCES DIRECTOR; POWERS AND DUTIES.***~~

~~*The Human Resources Director shall act as coordinator of the Workers' Compensation Council.*~~

~~***SEC. 16.121-5. POWERS OF CITY AND COUNTY OFFICERS NOT DIVESTED.***~~

~~*No provision of this Article shall be deemed or construed to grant any authority to, or impose any duty upon, the Workers' Compensation Council or the Human Resources Director which is vested or imposed by general law or the Charter of the City and County of San Francisco in or on any other officer, board, commission, department, or employee of the City and County.*~~

Section 16. Chapter 20 of the Administrative Code is hereby amended by revising Article XVII, Section 20.17-3, Article XVIII, Sections 20.18-3 and 20.18-9, and Article XII, Sections 20.405, and 20.406, and deleting Article IV, Sections 20.50 through 20.52, and Article XII, Sections 20.300 through 20.312, to read as follows:

SEC. 20.17-3. REPORTS.

The spending plan described in Section 20.17-2(b) shall also include metrics designed to evaluate the effectiveness of the Initiative and each of its specific components. Within one year of the Department's submission of the spending plan to the Board of Supervisors, and on an annual basis thereafter, the Department shall prepare, and submit to the Children and Families First Commission (the "~~*First Five*~~ Commission"), established by *Article XXVIII of Chapter 5* ~~*Chapter 86*~~ of the Administrative Code, ~~*the Early Childhood Community Oversight and Advisory Committee (the "EC COAC"), established by Article XIII of Chapter 5 of the Administrative Code,*~~ the CCPAC, and the Board of Supervisors, a report evaluating the effectiveness of the Initiative and each of its specific components, using the metrics previously developed in the Department's spending plan and include a financial analysis forecasting how the Department

will achieve universal access to early care and education, and establish a universal system for high-quality early care and education that interrupts racialized outcomes for children by building and funding an integrated system of early childhood supports and service in San Francisco and is based on planned expenditures and anticipated funding. The report should also consider and report on emerging needs, and new conditions or circumstances that would impact effectiveness such as workforce retention or newly identified revenue sources, economic conditions, or new policy directives. Before the Department submits this annual report to the Board of Supervisors, ~~*the EC COAC,*~~ the CCPAC, and the ~~*First Five*~~ Commission shall have an opportunity to review the report and submit related recommendations to the Department and the Board of Supervisors.

SEC. 20.18-3. ESTABLISHMENT OF SHELTER GRIEVANCE POLICY AND ADMINISTRATION.

The Department shall administer the Shelter Grievance Policy. The Director shall establish regulations for the proper administration of the Shelter Grievance Policy consistent with this Article XVIII. ~~*The Shelter Grievance Advisory Committee shall advise the Department and the Director on administration of the Shelter Grievance Policy and the regulations promulgated thereunder.*~~ Whenever any discretion as to the exercise of authority is given to the Director by this Article or by a regulation, the Director shall exercise said discretion only in so far as the same is necessary to protect the health or safety of the Clients, the Shelter and its employees, or the public, or to promote the reasonable, humane, and efficient operation of the Shelter. The Shelter Grievance Policy and any regulations promulgated pursuant to the Shelter Grievance Policy shall apply to the Shelter operations of all City departments that fund or contract with Shelters. All contracts between the City and Shelters shall include a provision that requires each Shelter to adhere to the Shelter Grievance Policy.

SEC. 20.18-9. COMPLAINT PROCEDURE.

The Department shall provide for a process for a party to file a complaint in the following situations: (a) when a Shelter acts outside its scope of authority under this Article XVIII; (b) when a Shelter hearing officer or an arbitrator acts outside their scope of authority under this Article XVIII; (c) when a Shelter or arbitrator unreasonably rejects a Client's showing of good cause under Section 20.18-7; or (d) when a hearing officer or arbitrator is accused of bias, prejudice, or interest in the proceeding. ~~*The Shelter Grievance Advisory Committee (established in Article XXXVI of Chapter 5 of the Administrative Code) shall hear complaints related to scope of authority and good cause (subsection (a) through (c) of this Section 20.18-9) and make nonbinding recommendations to the Department regarding such complaints.*~~ The Department shall take appropriate action to resolve such complaints. The Department shall hear complaints related to hearing officer or arbitrator bias, prejudice, or interest in the proceeding (subsection (d) of this Section 20.18-9), and shall take appropriate action to resolve such complaints.

~~***ARTICLE IV: DELINQUENCY PREVENTION COMMISSION***~~

~~***SEC. 20.50. DELINQUENCY PREVENTION COMMISSION; ESTABLISHMENT; COMPOSITION; PURPOSE.***~~

~~*Pursuant to the provisions of Section 233 of the Welfare and Institutions Code of the State of California, there is hereby established a Delinquency Prevention Commission ("Commission") composed of 11 citizens, to coordinate the work of those governmental and nongovernmental organizations engaged in activities designed to prevent juvenile delinquency within the City and County of San Francisco. Each individual Supervisor on the Board of Supervisors shall appoint one commissioner to the Commission through the Rules Committee.*~~

~~*The Commission is to review and make recommendations to the Board of Supervisors ("Board") on possible legislative and budgetary actions regarding: (1) the coordination of City agencies and community-based organizations aimed at the prevention of juvenile delinquency; (2) the allocation of City, state and federal funding for the prevention of juvenile delinquency; (3) programmatic changes to improve the cost-effectiveness and quality of care programs and services; and (4) any other matters pertaining to the prevention of juvenile delinquency referred to it by the Board.*~~

~~***SEC. 20.51. MEMBERS' APPOINTMENT; TERMS; EXPENSES; VACANCIES.***~~

~~*Members of the Delinquency Prevention Commission shall be appointed by the Board of Supervisors, through the Rules Committee, to serve a term of four years, and they shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties. The Commission shall have at least five members who have advanced degrees or at least five-years experience in: (1) law enforcement or criminal justice, (2) social services, (3) mental health, (4) education, and (5) physical health, respectively. At least two of the remaining members of the Commission shall be persons between the ages of 14 and 21 years of age. Upon a vacancy occurring in the membership of the Commission and upon the expiration in the term of office of any member a successor shall be appointed by the Board of Supervisors. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.*~~

~~***SEC. 20.52. FUNDING.***~~

~~*The Department of Children, Youth and Their Families shall provide staff, administrative support, and other services to the Commission as needed. The Board of Supervisors may, subject to the budget and fiscal provisions of the Charter, provide funds to pay for such staff personnel services and*~~

~~*facilities as may be reasonably necessary to enable the Delinquency Prevention Commission to exercise its powers and perform its duties under the Welfare and Institutions Code.*~~

~~*Nothing in this provision shall prevent the Commission from receiving and expending funds from other governmental and nongovernmental sources to assist the Commission in carrying out specific projects designed to accomplish its objectives.*~~

~~***ARTICLE XII: SHELTER MONITORING COMMITTEE***~~

~~***SEC. 20.300. FINDINGS.***~~

~~*The Board of Supervisors finds and declares the following:*~~

~~*(a) The City and County of San Francisco funds shelters and resource centers that serve homeless people; and*~~

~~*(b) There is a significant public interest in determining that the homeless shelters that the City funds are safe and sanitary, that the shelters' policies and procedures are fair and meet the needs of the clients accessing shelter services; that operators receiving City funds are complying with their contractual obligations to the City, and that shelter clients benefit from the expenditure of public funds; and*~~

~~*(c) The Mayor, the Board of Supervisors, the Homelessness Oversight Commission ("Commission"), established by Charter Section 4.133, any future advisory body created by the City and County of San Francisco, and the public, among others, need to be able to access accurate and comprehensive information regarding shelters.*~~

~~***SEC. 20.301. DEFINITIONS.***~~

~~*For purposes of this Article only, "shelter" shall include shelters and resource centers that have a primary goal of serving homeless people and that are funded in whole or in part by the City.*~~

~~***SEC. 20.302. ESTABLISHMENT.***~~

~~*A Shelter Monitoring Committee ("Committee") is hereby established. The Committee shall document its findings and shall submit reports consistent with this Article to the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other entity, as appropriate. Subject to the fiscal and budgetary provisions of the Charter, the Department of Public Health shall assign two full-time employees to staff the Shelter Monitoring Committee. The Committee shall, among other things, receive and document complaints made to the Committee regarding shelters and shall refer complaints to appropriate committee members for follow-up.*~~

~~***SEC. 20.303. PURPOSE.***~~

~~*The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Commission, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters covered by this Article XII, as well as City policies in place that affect operations of shelters or their impact on shelter clients.*~~

~~***SEC. 20.304. POWERS AND DUTIES.***~~

~~*The Committee shall have all of the powers and duties necessary to carry out the functions of the Committee as follows:*~~

~~*(a) Site Visits. Individual Committee members shall form teams and make unannounced site visits to all shelters a minimum of two times per year, per site. The scope of the site visits shall be limited to gathering information relevant to: 1) health and safety conditions in shelters, 2) the adequacy of policies and procedures governing each facility, and 3) the treatment and personal experience of shelter residents in the shelters. Committee members shall conduct site visits in the least invasive manner possible and shall respect the privacy rights of shelter clients. In addition, teams shall make one announced site visit per year for the purpose of giving shelter residents the opportunity to*~~

~~*discuss shelter conditions with the members of the Committee. The Committee shall conduct additional site visits when it receives complaints or out-of-compliance findings. The Committee shall establish in its By-Laws thresholds for the number of complaints or out-of-compliance findings during a year that triggers the additional site visits. All site visits shall occur during shelter operating hours only. After consulting shelter staff, the Committee shall post Committee contact information and information regarding announced visits at each shelter. Each team shall prepare a report for the full Committee on its findings and recommendations as described below under subsection (b), "Reports."*~~

~~*(b) Reports. The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter, and any information received regarding the treatment and personal experiences of shelter residents. In order to enable the Committee to prepare reports required under this subsection (b), City departments that contract for services at a shelter that is under review must respond within 15 days to any reasonable request for information submitted by the Committee relative to the shelter or to City policies that affect shelter clients. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. City departments and the reports referenced in this subsection shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Commission, 4) the appropriate City department responsible to take action, 5) the City department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any City department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.*~~

~~*(c) Training. All members of the Committee shall receive training in confidentiality laws regarding the provision of services to homeless people, as applicable, and will agree in writing to comply with any and all confidentiality requirements. In addition, members of the Committee may not disclose the following information before an unannounced shelter visit occurs: the date, time, and location of an unannounced shelter visit and the identity of the members of the team conducting the visit. After providing notice and an opportunity to be heard, the Committee may remove a Committee member for making disclosures prohibited by this subsection. If the Committee removes a Committee member pursuant to this subsection, it shall inform the appointing authority of this fact and request that the appointing authority appoint a replacement as soon as possible. All members of the Committee shall receive sensitivity training related to cultural differences, gender issues and the Americans With Disabilities Act. Committee members shall receive other training deemed necessary by the Committee to carry out its functions.*~~

~~*(d) Monitoring unaccepted shelter bed reservations. The Committee shall collect information from reservation sites regarding how many shelter clients are turned away from a shelter bed reservation and shall include this information in the reports required under subsection (b), above. Information reported shall include the number of unaccepted bed reservations and the reason, if available, for the missed reservation.*~~

~~*(e) Retaliation Prohibition. Shelter staff and shelter clients shall not be retaliated against for participating in any activity involving the Committee. This section is not intended to create a private right of action against the City and County of San Francisco.*~~

~~***SEC. 20.305. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The membership of the Committee shall reflect the diversity of the homeless people that access shelter in the City. The Committee shall consist of 12 members, appointed by the Homelessness Oversight Commission ("Commission") as follows:*~~

~~*- Seat 1 shall be held by a person who is (1) providing direct services to homeless families, or (2) a parent, legal guardian, or caregiver who is personally experiencing or has personally experienced being homeless.*~~

~~*- Seat 2 shall be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability.*~~

~~*- Seats 3 and 4 shall be held by persons with experience providing direct services to homeless people through a community setting.*~~

~~*- Seat 5 shall be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people.*~~

~~*- Seat 6 shall be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people.*~~

~~*- Seats 7 and 8 shall be held by persons nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people.*~~

~~*- Seats 9 and 10 shall be held by persons who are homeless or formerly homeless, and who have experience providing direct services to homeless people through a community setting.*~~

~~*- Seat 11 shall be held by a person who is homeless or formerly homeless, and who has been nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people.*~~

~~*- Seat 12 shall be held by an employee of the Department of Public Health.*~~

~~*- In making its appointments to the Committee, the Commission is encouraged to select people who are bilingual.*~~

~~*- (b) The Committee shall elect its own officers and may establish rules for its own organization and procedures, consistent with this Article XII.*~~

~~*- (c) Limitations on site visits.*~~

~~*(1) Committee members who work at a resource center or shelter shall not conduct site visits at that site or any other site that is part of that agency. If they are former employees of a site, they must wait at least six months after leaving employment before conducting a site visit.*~~

~~*(2) Committee members who reside at a shelter shall not conduct site visits at that site or any other site that is part of the agency responsible for the shelter. Committee members who formerly resided at a shelter must wait at least six months after leaving the shelter before conducting a site visit at that site or any other site that is part of the agency responsible for the shelter.*~~

~~*(3) Committee members from the Department of Homelessness and Supportive Housing and the Department of Public Health shall not conduct official site visits on behalf of the Shelter Monitoring Committee at a site where their respective agency holds a contract with said site or agency.*~~

~~*(d) Members of the Committee may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission, Local Homeless Coordinating Board, and Shelter Grievance Advisory Committee, during their term(s) on the Committee.*~~

~~***SEC. 20.306. TERMS OF OFFICE.***~~

~~*(a) Continuing Membership on the Committee. Members of the Committee seated as of the effective date of the ordinance in Board File No. _____ shall by operation of law remain members of the Committee for one year from the effective date of said ordinance. New terms for members of the Committee shall commence on that date, and the Commission shall make appointments to the Committee for those terms in accordance with Section 20.305. Members of the Committee seated as of that date shall be eligible for reappointment to the Committee by the Commission.*~~

~~*(b) To provide for staggered terms, the members appointed to Seats, 2, 4, 6, 8, 10, and 12 shall serve for an initial term of one year; thereafter the term for Seats, 2, 4, 6, 8, 10, and 12 shall be a two-year term. The members appointed to Seats 1, 3, 5, 7, 9, 11, and 13 shall serve for an initial term of two years.*~~

~~*(c) In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed by the Commission to complete the expired term of office.*~~

~~***SEC. 20.307. MEETINGS; ADMINISTRATIVE SUPPORT.***~~

~~*(a) The Committee shall meet a minimum of once per quarter at such times and places as the Committee shall designate.*~~

~~*(b) The Department of Department of1 Homelessness and Supportive Housing shall provide clerical and administrative support and staffing for the Committee.*~~

~~***SEC. 20.308. ATTENDANCE REQUIREMENT.***~~

~~*The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without the express approval of the Committee at or before the missed meetings, the member shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall notify the appointing authority accordingly and request the appointment of a new member.*~~

~~***SEC. 20.309. LIMITATION OF LIABILITY.***~~

~~*By adopting this Article, the City and County of San Francisco is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that such a breach proximately caused injury.*~~

~~***SEC. 20.310. SUNSET.***~~

~~*Unless extended by ordinance, this Article XII shall expire by operation of law, and the*~~

~~*Committee shall terminate, on July 1, 2027. After the expiration of the Committee, the City Attorney shall cause this Article to be removed from the Administrative Code.*~~

~~***SEC. 20.312. COORDINATION WITH HOMELESSNESS OVERSIGHT COMMISSION.***~~

~~*The Chair of the Shelter Monitoring Committee, or the Chair's designee, shall attend meetings of the Homelessness Oversight Commission ("Commission") as scheduled by the Commission, to regularly report on this Committee's site visits and recommended actions based on those site visits.*~~

SEC. 20.405. COMPLAINT PROCESS AND INVESTIGATION.

(a) Each shelter shall provide client complaint forms in common areas of the shelter and shall make a complaint form available to a shelter client upon request. ~~*In addition, shelter staff must accept and investigate written client complaints from the Shelter Monitoring Committee.*~~ Shelter staff shall acknowledge receipt of the client complaints within two business days. Shelter staff shall review and respond to written client complaints within five business days. If the client is not satisfied with the response, the shelter provider shall refer the complaint to the program manager and to the ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*. The ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing* shall investigate these complaints, if requested by the client, within 10 business days of the request and shall provide the shelter provider with an opportunity to respond to the allegations. The *Department of Homelessness and Supportive Housing* shall also forward the results of its investigation to the Director, who shall comply with Section 20.406(a) below within 45 days.

(b) The Director~~,~~ may promulgate appropriate guidelines or rules for the enforcement of the shelter provider's contractual obligations imposed pursuant to this Article

XIII. Such guidelines or rules may establish procedures for ensuring fair, efficient, and cost-effective implementation of these obligations, including mechanisms to monitor contractor compliance and to determine whether a contractor has failed to comply with its contract obligations set forth in Section 20.404~~, *above*~~.

(c) ~~*Committee t*~~*T*eams conducting site visits may initiate investigations into alleged violations of contractual obligations imposed by this Chapter and shall forward a request for a full investigation to the ~~*full Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*.

SEC. 20.406. CORRECTIVE ACTION PLAN, IMPOSITION OF LIQUIDATED DAMAGES.

* * *

(c) (1) 15 days after receiving an appeal from the Director's final determination, the arbitration panel shall notify the ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*, the program manager, the shelter provider, the Director, and/or their respective counsel or authorized representative of the appeal. The arbitration panel may assign a hearing officer within the panel to collect and review evidence and to make recommendations to the full arbitration panel, but the full arbitration panel must issue written findings and orders consistent with subsection (c)(4), below.

* * * *

Section 17. Chapter 22A of the Administrative Code is hereby amended by revising Section 22A.3 to read as follows. In addition, Section 22A.3 as amended shall be redesignated as Section 5.17-1 in in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVII: COUNCIL ON INFORMATION

TECHNOLOGY."

SEC. ~~*22A.3*~~*5.17-1*. ~~*COMMITTEE*~~ *COUNCIL* ON INFORMATION TECHNOLOGY.

(a) **Establishment and Composition.** There is hereby created a ~~*Committee*~~ *Council* on Information Technology (COIT).

~~*(a)*~~ COIT shall be composed of eight permanent members consisting of the Mayor, the President of the Board of Supervisors, the Controller, the City Administrator, the Clerk of the Board of Supervisors, the Executive Director of the Human Rights Commission, the Chief Information Officer (CIO*),* and the Chief Information Security Officer (CISO), or their designees. The City Administrator or the City Administrator's designee shall serve as Chair. Five additional Department Heads shall be recommended by the Chair and approved by the permanent members for two-year terms, one representing each of the major service areas: (a) Public Protection, (b) Human Welfare and Neighborhood Development, (c) Community Health, (d) Culture and Recreation, and (e) General Administration and Finance; and three additional non-permanent members representing the major service area of Public Works, Transportation, and Commerce. The eight permanent members and eight non-permanent members shall be voting members of COIT.

(b) ~~***COIT shall organize into s***~~***S*ubcommittees.** The Chair shall appoint subcommittee members based on participants' technical, financial, management, and policy-making capabilities and responsibilities. The Chair shall consult with and consider the recommendations of the CIO regarding the number, type and make-up of subcommittees, Subcommittee members shall represent major service areas of the City.

(c) **Purpose and Duties.** COIT shall review and approve the recommendations of the City CIO for (i) the five-year City ICT plan, including budget, projects and staffing for all City departments, ~~*boards, c*~~*C*ommissions and agencies (City Departments), (ii) ICT plans, budgets,

projects and staffing plans for City Departments; and (iii) ICT standards, policies and procedures to enable successful development, operation, maintenance, and support of the City's ICT.

(d) COIT shall monitor compliance of all City Departments with adopted ICT plans, budgets, projects, standards, policies and procedures.

(e) COIT shall ensure the most cost-effective and useful retrieval and exchange of information both within and among City Departments and from the City to the people of San Francisco.

(f) There will be two additional non-voting members of COIT selected by the voting members of COIT. These individuals cannot be employees of the City ~~*and County of San Francisco*~~ and shall have expertise in fields of ICT innovation and advances, emerging ICT applications, and public policy issues related to ICT.

(g) COIT shall incorporate performance and financial reporting on the Department of Technology and all other City Departments' ICT planning and purchases in the ICT Capital and Operating Plan and the annual reviews of the plan. The factors to be evaluated in determining the performance of all departments shall include, but are not limited to: quality of service level agreements, adherence to budgeted costs, and cost recovery methodology for all ICT products and services provided by City Departments, including the Department of Technology.

(h) COIT shall work to ensure adequate City ICT workforce development, including training and certification in order to maintain the competitiveness of City ICT staff.

(i) COIT will review and approve procedures, developed by the Office of Contract Administration and the Department of Technology, for the development and administration of ICT enterprise agreements. The factors addressed by the procedures will include, but not be limited to~~,~~: (1) Whether the purchase is consistent with the City's current ICT Capital and

Operating Plan; (2) Whether the purchase is the most economical method of obtaining the highest-quality products and services; *and* (3) The best interests of the City.

(j) The Department of Technology shall provide support to the COIT. COIT shall review and approve the Department's annual plan, budget, and staffing required to support the Committee.

(k) When a City Department submits to COIT a Surveillance Impact Report under subsection 19B.2(b)(1) of Chapter 19B of the Administrative Code, COIT shall develop a Surveillance Technology Policy for the Department. For purposes of this subsection (k), "City Department," "Surveillance Technology Policy," and "Surveillance Impact Report" shall have the meanings set forth in Section 19B.1 of Chapter 19B of the Administrative Code.

Section 18. Chapters 24 and 24B of the Administrative Code are hereby amended by revising Section 24.7, and deleting Chapter 24B, Sections 24B.1 through 24B.11, to read as follows. In addition, Sections 24.7 as amended shall be redesignated as Section 5.18-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVIII: RELOCATION APPEALS BOARD."

SEC. *~~24.7~~5.18-1*. RELOCATION APPEALS BOARD; ESTABLISHMENT; COMPOSITION; APPOINTMENT; TERMS; DUTIES; COMPENSATION.

There is hereby established, pursuant to the provisions of California Health and Safety Code Section 33417.5, a Relocation Appeals Board *("Board")* composed of five members appointed by the Mayor and approved by the Board of Supervisors. *The Relocation Appeals Board is an Advisory Body as defined in Section 5.1-1.* ~~*One of the members first appointed shall be designated to serve for a term of one year; two for two years; and two for three years from the date of appointment. Thereafter, members shall be appointed as aforesaid for a term of office of three years,*~~

~~*except that all vacancies occurring during a term shall be filled for the unexpired term.*~~

The Board shall promptly hear all complaints brought by residents of the various project areas relating to relocation and shall determine if the ~~*Redevelopment Agency*~~ *Office of Community Investment and Infrastructure* has complied with the provisions of Chapter 4 of the California Health and Safety Code and, where applicable, federal regulations. The Board shall, after a public hearing, transmit its findings and recommendations to the ~~*Agency*~~ *Office of Community Investment and Infrastructure*. The members of the Board shall serve without compensation; but each of the members shall be reimbursed for ~~*his or her*~~ *their* necessary expenses incurred in performance of ~~*his or her*~~ *their* duties but not to exceed $15 per meeting and $45 per month. *The Mayor's Office shall provide administrative and clerical support to the Board.*

~~***CHAPTER 24B: RELOCATION APPEALS BOARD***~~

~~***SEC. 24B.1. ESTABLISHMENT; APPOINTMENT; TERMS; STAFF; FUNDING.***~~

~~*(a) There is hereby established a board to be known as the San Francisco Relocation Appeals Board (hereinafter called "Board") consisting of five members, to be appointed by the Mayor and subject to the approval of the Board of Supervisors.*~~

~~*(b) One of the members who is first appointed shall be designated to serve for a term of one year; two for two years; and two for three years from the date of their appointments. Thereafter, members shall be appointed as aforesaid for a term of office of three years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until a successor has been appointed.*~~

~~*(c) The Board shall elect a president from among its members. The term of office as President of the Board shall be for the calendar year or for the portion thereof remaining after each such president is elected.*~~

~~*(d) The Mayor shall be responsible for assigning a member of his office or any office under his jurisdiction the position of Executive Secretary to the Board. All other staff personnel of the Board shall be under the immediate direction and supervision of the Executive Secretary.*~~

~~*(e) The Board of Supervisors shall provide funds to pay for staff personnel, services and facilities as may be reasonably necessary to enable the Board to exercise its powers and perform its duties under this ordinance.*~~

~~*(f) The members of the Board shall serve without compensation; but each of the members shall be reimbursed for necessary expenses incurred in performance of duties, but not to exceed $15 per meeting and $45 per month.*~~

~~***SEC. 24B.2. SCOPE OF ORDINANCE.***~~

~~*This ordinance applies to appeals taken regarding individuals or families who are being, or have been, forced to relocate their homes or businesses by public action within the City and County of San Francisco by the City and County or any agency of the City and County of San Francisco. Nothing in this ordinance, however, shall be interpreted or applied so as to create any power or duty in conflict with the pre-emptive effect of any federal or State law.*~~

~~***SEC. 24B.3. TIME AND PLACE OF MEETING.***~~

~~*The Board shall meet at least once a month if there is business pending before the Board. The time and place of meetings shall be determined by rules adopted by the Board.*~~

~~***SEC. 24B.4. NOTICE OF MEETING.***~~

~~*The members shall be notified of the time and place of meeting not less than 24 hours prior to said meeting.*~~

~~***SEC. 24B.5. QUORUM.***~~

~~*A quorum shall consist of a simple majority of the total Board members. No action may be taken by the Board at any meeting attended by less than the quorum. A decision by the Board shall require a simple majority of those members attending a meeting or hearing.*~~

~~***SEC. 24B.6. POWERS AND DUTIES.***~~

~~*In addition to the other powers and duties set forth in this ordinance, the Board shall have the power to:*~~

~~*(a) Study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services;*~~

~~*(b) Require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board;*~~

~~*(c) Mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and*~~

~~*(d) Issue rules and regulations for the conduct of its own affairs.*~~

~~***SEC. 24B.7. ADJUSTMENT AND SETTLEMENT OF COMPLAINTS.***~~

~~*(a) Upon the filing with the Board of a signed complaint, specifying the nature of the grievance, the displacing agency and/or agency responsible for providing relocation services and the address to which notices may be sent, the Secretary shall notify said agency or agencies of the complaint and request said agency or agencies to submit a report to the Board within 15 days. An additional 15-day period may be granted by the Executive Secretary or President if necessary for the agency to complete its report. The Executive Secretary may attempt to resolve the complaint by conference, conciliation, persuasion or other means, shall maintain records of such attempts and shall*~~

~~*submit such records and reports to the Board in accordance with said Board's wishes. If the aggrieved party is dissatisfied with any solution proposed by the Secretary, said party may request in writing that the matter be heard by the Board forthwith. Thereupon the Secretary shall set the matter for hearing by the Board and in writing notify the aggrieved party and the agency or agencies involved of the time and place of said hearing.*~~

~~*(b) Following the Secretary's investigation, provided attempts to resolve the complaint are unsuccessful, the complainant and agencies involved shall be notified of the time and place of hearing by mail. The date fixed for the hearing shall be not less than five days from the date of notice thereof. The hearing shall be informal and the complainant shall be entitled to bring counsel, witness and documentation. The Board's decision will be based on the complainant and any related evidence presented.*~~

~~*(c) If the Board determines that the complaint is unjustified or unsubstantiated, or that there is insufficient or inadequate basis for the complaint, the complaint shall be dismissed and the complainant shall be notified of this action by certified mail. Such notice shall also report the reasons for the dismissal.*~~

~~*(d) Where the Board determines that the complaint is well founded, the Board shall notify the displacing agency of its decision and make recommendation for the settlement of the dispute, giving the reasons therefor. The displacing agency or agency responsible for providing relocation services shall comply with the recommendation to the maximum extent permitted by law and governmental regulations. The complainant will be notified of the decision of the Board.*~~

~~***SEC. 24B.8. INDIVIDUAL REMEDIES.***~~

~~*Nothing in this ordinance or provisions thereof shall be construed as granting to an aggrieved party any right to pursue a civil action against the City and County of San Francisco or officer, employee, agency or representative thereof.*~~

~~***SEC. 24B.9. REPEAL.***~~

~~*Any ordinance or part of any ordinance conflicting with the provisions of this ordinance hereby is repealed to the extent of such conflict.*~~

~~***SEC. 24B.10. PUBLIC MEETINGS.***~~

~~*All meetings of the Board shall be public.*~~

~~***SEC. 24B.11. SEVERABILITY.***~~

~~*If any part or provision of this ordinance, or application thereof, to any person or circumstance is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end the provisions of this ordinance are severable.*~~

Section 19. Chapter 30 of the Administrative Code is hereby amended by revising Sections 30.2 and 30.4 through 30.6, and adding new Section 30.5-1, to read as follows. In addition, Sections 30.4 as amended shall be redesignated as Section 5.36-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXVI: WORKFORCE INVESTMENT SAN FRANCISCO," and Sections 30.5 and 30.5-1 as amended shall be redesignated as Section 5.37-1 and 5.37-2 and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXVII: COUNCIL ON CITY WORKFORCE ALIGNMENT."

SEC. 30.2. DEFINITIONS.

For the purposes of this Chapter 30, the following definitions shall apply to the terms

used herein:

"Alignment ~~*Committee*~~ *Council*" shall mean the ~~*Committee*~~ *Council* on City Workforce Alignment established in Section ~~*30.5*~~*5.37-1*. *The Council shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

* * * *

"Workforce Investment San Francisco" or "WISF" shall mean the ~~*Local Workforce Investment Board*~~ *local workforce investment board* required by the federal Workforce Innovation and Opportunity Act and defined at 29 U.S.C. Sec. 3122 *and established in Section 5.36-1 of this Code*. *WISF shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

SEC. ~~*30.4*~~*5.36-1*. ~~*LOCAL*~~ WORKFORCE INVESTMENT *SAN FRANCISCO* ~~*BOARD*~~.

(a) ~~*Prior to making any appointments to the WISF, as set forth in the federal Workforce Innovation and Opportunity Act, the Mayor shall submit the name of each nominee to the Board of Supervisors. Unless the Board of Supervisors disapproves a nominee within 30 days after receipt of the Notice of Appointment, the appointment shall become final. The Mayor need not submit WISF nominees to the Board of Supervisors for approval, if the Mayor appoints two members of the Board of Supervisors to the WISF.*~~ *"Workforce Investment San Francisco" or "WISF," as defined in Administrative Code Section 30.2, is here established as an Advisory Body as defined in Section 5.1-1.*

(b) ~~*Pursuant to the relevant provisions of the federal Workforce Innovation and Opportunity Act, the Mayor may include individuals on the WISF as the Mayor determines to be appropriate.*~~ *The WISF shall have 28 members appointed by the Mayor, subject to Charter Section 3.100(19), and subject to the membership requirements in 29 U.S.C. Section 3122, as it may be amended from time to time. The Mayor may appoint one or more members of the Board of Supervisors to the WISF.* As a matter of policy, the Board of Supervisors strongly urges the Mayor to appoint a member of the Board of Supervisors to the WISF.

(c) Notwithstanding Administrative Code Section 5.1-4, members of the WISF shall serve two-year terms and may serve up to six terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the WISF on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.

(~~c~~*d*) The Director of Workforce Development shall submit the Local Plan developed by the WISF to the Board of Supervisors for review and comment not less than 30 days prior to submitting it to the Governor.

SEC. ~~*30.5*~~*5.37-1*. ~~*COMMITTEE*~~ *COUNCIL* ON CITY WORKFORCE ALIGNMENT.

(a) The City hereby establishes a ~~*Committee*~~ *Council* on City Workforce Alignment ("Alignment ~~*Committee*~~ *Council*"), *as defined in Section 30.2 and* comprised of City employees and community representatives as provided below. *The Alignment Council shall be an Advisory Body, as defined in Section 5.1-1.* The Alignment ~~*Committee*~~ *Council* shall coordinate Workforce Development Services across City departments in order to increase their effectiveness through methods such as program evaluation and deduplication of client data. The Alignment ~~*Committee*~~ *Council* also shall establish a definition of the term "workforce development" that shall be uniformly adopted across City departments, as well as a shared approach to Workforce Development Services that leads to measurable system success.

(b) The Alignment ~~*Committee*~~ *Council* shall be comprised of 17 members:

(1) Seat 1 shall be held by a member of the Board of Supervisors or a City employee designated by the Board (with the department head's approval);

(2) Seat 2 shall be held by the Director of the Office of Economic and Workforce Development, or the Director's designee;

(3) Seat 3 shall be held by the Executive Director of the Human Rights Commission, or the Executive Director's designee;

(4) Seat 4 shall be held by the Executive Director of the Human Services Agency, or the Executive Director's designee;

(5) Seat 5 shall be held by the Director of the Department of Children, Youth and Their Families, or the Director's designee;

(6) Seat 6 shall be held by the General Manager of the Public Utilities Commission, or the General Manager's designee;

(7) Seat 7 shall be held by the ~~*Director of the Department of*~~ Human Resources *Director*, or the Director's designee;

(8) Seat 8 shall be held by the Director of the Department of Public Health, or the Director's designee;

(9) Seat 9 shall be held by the Director of *the Department of* Public Works, or the Director's designee;

(10) Seat 10 shall be held by the Director of the Department of Homelessness and Supportive Housing, or the Director's designee;

(11) Seat 11 shall be held by the Chief Adult Probation Officer, or the Chief Adult Probation Officer's designee;

(12) Seats 12 and 13 shall be held by public representatives who, at the time of their appointments, are employed by Nonprofit Corporations that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appointed by the Mayor ~~*to serve for a three-year term*~~;

(13) Seat 14 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs,

appointed by the Mayor ~~*to serve a three-year term*~~;

(14) Seats 15 and 16 shall be held by public representatives who, at the time of their appointments, are employed by Nonprofit Corporations that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appointed by the Board of Supervisors ~~*to serve for a three-year term*~~;

(15) Seat 17 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs, appointed by the Board of Supervisors ~~*to serve a three-year term*~~.

Members in Seats 12 through 17 shall be subject to the terms and term limits in Section 5.1-4.

(c) The appointment of public representatives is intended to ensure adequate representation of the priority sectors of the local economy as designated in the Local Plan, and of persons with expertise in racial equity and in serving transitional age youth, homeless individuals, and re-entry populations.

(d) The Director of Workforce Development shall ~~*convene and*~~ chair the Alignment ~~*Committee*~~ *Council*. The Mayor may annually ~~*appoint*~~ *designate* one or more members of the Alignment ~~*Committee*~~ *Council* to serve as co-chairs with the Director of Workforce Development. The Mayor or Director of Workforce Development may invite additional City departments that administer Workforce Development programs to present to the Alignment ~~*Committee*~~ *Council* as needed for short-term City strategic planning needs.

(e) The Alignment ~~*Committee*~~ *Council* shall establish an appropriate organizational structure and resourcing mechanisms to advance its work*.* ~~*, including staffing and funding for special projects as recommended by the Economic Recovery Task Force.*~~

(f) To the extent allowable by the Charter, local, state, and federal law:

(1) The Alignment ~~*Committee*~~ *Council*, by March 15, 2024, and every five years

thereafter, shall submit to the WISF for its review and comment a Citywide Workforce Development Plan, which shall include an assessment of existing workforce development services, the City's anticipated workforce development needs from the Office of Economic Analysis, benchmarks for system efficacy, documentation of partnerships and mission alignment across the entire workforce development system, and measurable progress towards identified benchmarks. The Citywide Workforce Development Plan shall include goals and strategies for all Workforce Development Services in San Francisco and a projection of the funding needed to achieve the goals, consistent with the October 2020 COVID-19 Economic Recovery Task Force Report, the San Francisco Racial Equity Framework developed by the Office of Racial Equity, and the current Local Plan approved by WISF.

(2) The Alignment ~~*Committee*~~ *Council*, by March 15, 2025, and every two years thereafter, shall submit to the WISF for review and comment updates to the Citywide Workforce Development Plan that include (A) a summary of the City's implementation of the plan, including data detailing departmental performance metrics solicited through the annual Citywide Workforce Services Inventory due in December of each year, (B) a summary of changes to federal and state funding, (C) a summary of current fiscal year programs and expenditures for Workforce Development Services, (D) recommended funding levels for new and existing collaborative programs and initiatives in furtherance of workforce system alignment for the next fiscal year, (E) a statement of priorities to guide the allocation of unanticipated funding that becomes available for Citywide Workforce Development Services during the annual budget process or during the fiscal year, and (F) progress towards benchmarks identified in the Five-Year Plan.

(g) The Director of Workforce Development shall submit the five-year Citywide Workforce Development Plan, and each plan update, to the Board of Supervisors.

(h) The Alignment ~~*Committee*~~ *Council* may provide guidance to City departments on the meaning of the terms used in the definition of Workforce Development Services in this Chapter 30, either in the Citywide Workforce Development Plan or through other policy guidance.

(i) The Alignment ~~*Committee*~~ *Council* shall meet at least every four months.

~~*(j) Any member of the Alignment Committee who fails to attend at least half of the meetings held in a calendar year shall be deemed to have resigned from the committee. In that event, the Alignment Committee or its representative shall notify the member's appointing authority of the vacancy on the committee created by the constructive resignation.*~~

SEC. ~~30.5-1~~5.37-2. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Alignment Council, Article XVII will expire by operation of law, and the Alignment Council shall sunset, on December 31, 2030. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.

SEC. 30.6. CITY DEPARTMENT RESPONSIBILITIES.

(a) The Office of Economic and Workforce Development shall provide administrative support for the Alignment ~~*Committee*~~ *Council*.

(b) All City departments engaged in Workforce Development Services shall provide information regarding the Workforce Development Services and an accounting of all federal, state, local, and private Workforce Development funds received by the departments to the Alignment ~~*Committee*~~ *Council* in the format and within the timeline that the Alignment ~~*Committee*~~ *Council* requests.

Section 20. Chapter 32 of the Administrative Code is hereby amended by deleting Article IV, Sections 32.30 through 32.34 to read as follows:

~~***ARTICLE IV: CITIZENS ADVISORY COMMITTEE, AREA LOAN COMMITTEE AND AREA RENT COMMITTEE***~~

~~***SEC. 32.30. CITIZENS ADVISORY COMMITTEE – MEMBERSHIP.***~~

~~*(a) There shall be established a Citizens Advisory Committee for each residential rehabilitation area. Each Citizens Advisory Committee shall consist of not more than 11 persons.*~~

~~*(b) Property owners shall constitute six of the 11 members when 50 percent or more of the structures are owner occupied. The balance of the membership shall be tenants.*~~

~~*(c) Tenants shall constitute six of the 11 members when less than 50 percent of the structures are owner occupied. The balance of the membership shall be property owners.*~~

~~*(d) The determination as to whether 50 percent or more of the structures are owner-occupied shall be made by Director of Planning at the time an area is proposed for designation as a RAP area by the Director.*~~

~~***SEC. 32.30-1. CITIZENS ADVISORY COMMITTEE – MEMBERSHIP.***~~

~~*(a) There shall be established a Citizens Advisory Committee for each residential rehabilitation area. Each Citizens Advisory Committee shall consist of 11 persons.*~~

~~*(b) Members of the Citizens Advisory Committee shall be selected from the following groups which are defined only for the purposes of Section 32.30-1.*~~

~~*(1) "Property owners" means persons owning property in the residential rehabilitation area.*~~

~~*(2) "Employees of property owners" means residents of the residential rehabilitation area who are employed by area property owners for 20 or more hours per month.*~~

~~*(3) "Agents of property owners" means residents of the residential rehabilitation area who represent an area property owner in dealing with third persons for any purpose.*~~

~~*(4) "Tenants" means residents of the residential rehabilitation area who are not area property owners, employees of property owners, or agents of property owners as defined in this Section.*~~

~~*(c) At least one property owner, and either additional property owners, employees of property owners, or agents of property owners shall constitute six of the 11 members of the Citizens Advisory Committee when 50 percent of the structures are owner-occupied. The balance of the membership shall be tenants.*~~

~~*(d) Tenants shall constitute six of the 11 members of the Citizens Advisory Committee when less than 50 percent of the structures are owner-occupied. The balance of the membership shall consist of at least one property owner and either additional property owners, employees of property owners, or agents of property owners.*~~

~~*(e) The determination as to whether 50 percent or more of the structures are owner-occupied shall be made by the Director of Planning at the time an area is proposed for designation as a RAP area by the Director.*~~

~~*(f) If the number of nominees for any constituency on the Citizens Advisory Committee exceeds the number of openings for that constituency, a publicly announced election shall be held to select the members of that constituency and only members of that constituency may vote in that election. Property owners, employees of property owners, and agents of property owners shall constitute one constituency. Tenants shall constitute a separate constituency.*~~

~~*(g) All nominations, appointments and elections necessary to carry out the purposes of this Section shall be in accordance with rules and regulations promulgated by the Chief Administrative Officer or the person to whom responsibility for administration of the program has been delegated.*~~

~~*(h) The provision of this Section shall apply only in residential rehabilitation assistance areas*~~

~~*designated by resolution of the Board of Supervisors pursuant to Section 32.43 on or after July 1, 1977.*~~

~~***SEC. 32.31. CITIZENS ADVISORY COMMITTEE – FUNCTIONS.***~~

~~*The functions of the Citizens Advisory Committee include the following:*~~

~~*(a) Assist the Director of Planning and other relevant City and County departments in developing a plan for public improvements in the residential rehabilitation area;*~~

~~*(b) Participate with the Chief Administrative Officer in development of the rules and regulations governing implementation of the program;*~~

~~*(c) Assist the Chief Administrative Officer in implementation of the Residential Rehabilitation Program in the Residential Rehabilitation Area;*~~

~~*(d) Appoint a representative from the Residential Rehabilitation Area to the Loan Committee;*~~

~~*(e) Appoint members of the Area Rent Committee;*~~

~~*(f) Develop by-laws for the operation of the Citizens Advisory Committee, which by-laws shall be subject to the approval of the Chief Administrative Officer;*~~

~~*(g) Assist the Chief Administrative Officer in his or her selection of the liaison staff; and*~~

~~*(h) Act as liaison between the Chief Administrative Officer and the owners of property in and residents of the Residential Rehabilitation Area in solving problems which arise in the course of implementation of the program.*~~

~~***SEC. 32.32. LOAN COMMITTEE – MEMBERSHIP.***~~

~~*There shall be a loan committee consisting of the following members:*~~

~~*(a) One individual from each Residential Rehabilitation Area who shall be appointed by the Citizens Advisory Committee for the area;*~~

~~*(b) One individual who is a permanent employee of the Real Estate Department; and*~~

~~*(c) One individual qualified in the field of real estate lending and financing who shall be*~~

~~*appointed by the Chief Administrative Officer, unless provided otherwise in any bond resolution issued pursuant to the provisions of this Chapter.*~~

~~***SEC. 32.33. LOAN COMMITTEE – FUNCTIONS.***~~

~~*The functions of Loan Committee are as follows:*~~

~~*(a) The Loan Committee shall periodically review the rules and procedures and standards for the granting of residential rehabilitation loans and shall recommend changes as needed to the chief Administrative Officer.*~~

~~*(b) The Loan Committee shall review and recommend approval or denial of applications required to be considered by the Loan Committee by or pursuant to this Chapter.*~~

~~*(c) The Loan Committee shall operate in an manner consistent with by-laws which shall be developed by the Chief Administrative Officer, and the recommendations of approval or denial of loan applications shall be in accordance with the requirements contained in, or adopted pursuant to, this Chapter.*~~

~~***SEC. 32.34. AREA RENT COMMITTEE.***~~

~~*There shall be an Area Rent Committee established in each Residential Rehabilitation Area. Each Area Rent Committee shall consist of two tenants and two landlords living in the area who shall be appointed by the Citizens Advisory Committee pursuant to procedures established by the Chief Administrative Officer.*~~

Section 21. Chapter 36 of the Administrative Code is hereby amended by deleting Section 36.3 and revising Section 36.4 to read as follows:

~~***SEC. 36.3. INTERAGENCY PLANNING AND IMPLEMENTATION COMMITTEES.***~~

~~*For each area subject to the provisions of this Article, there shall be an Interagency Planning and Implementation Committee that shall be comprised of representatives of the departments, offices, and agencies whose responsibilities include provision of one of more of the community improvements that are likely to be needed or desired in a Plan Area. In addition to the Planning Department, these departments, offices, and agencies shall, if relevant, include, but are not limited to, the County Transportation Authority, Municipal Transportation Agency, Department of Public Works, Library Commission, Redevelopment Agency or its successor agency, Mayor's Office of Economic and Workforce Development, Mayor's Office of Community Development, Public Utilities Commission, Department of Recreation and Parks, Department of the Environment, and the Office of City Greening. Representatives from the Transbay Joint Powers Authority (TJPA) and Bay Area Rapid Transit District (BART) shall be consulted when formulating recommendations regarding implementation and funding related to the Transit Center District Plan. The Interagency Planning and Implementation Committees shall be chaired by the Planning Director or his or her designee. It shall be the responsibility of each such department, office, or agency to participate, using its own administrative funds, in the preparation of that portion of a Community Improvements Plan falling within its area of responsibility and, after Area Plan adoption, to participate in the detailed design of the community improvement or improvements and to seek the funding for its implementation as provided in the Implementation Program, as amended from time to time.*~~

SEC. 36.4. ANNUAL PROGRESS REPORTS.

(a) **Preparation.** After the final adoption of an Area Plan, including the Community Improvements Plan and Implementation Program, for a portion of the City subject to the provisions of this Article, the Planning Department shall prepare for each Area Plan a brief Annual Progress Report indicating the status of implementation of the Area Plan and its various components. It shall contain information regarding the progress made to date in

implementing the Area Plan and its various components, including a summary of the individual development projects, public and private, that have been approved during the report period, and shall also describe the steps taken regarding implementation of the various community improvements in accordance with the Plan's projected phasing and update and, if necessary, modify and amend, the contents and/or phasing of the Community Improvements Plan and Implementation Program. It shall also include proposed departmental work programs and budgets for the coming fiscal year that describe the steps to be taken by each responsible department, office, or agency to implement the Community Improvements Plan. It shall be the responsibility of each department, office and agency to provide to the Planning Department the following: (i) information regarding its progress in implementing the community improvement(s) for which it is responsible; (ii) any changes in the time-phased schedule for implementing the improvement(s); and (iii) information regarding its relevant proposed work program and efforts to secure the funding sources for implementing the improvement(s) in the coming year. The Planning Department shall summarize this information together with information regarding ~~*it's*~~ *its* own progress and relevant proposed work program and budget into the Annual Progress Report.

* * * *

(c) **Submission to Relevant Committee of the Board of Supervisors.** The Annual Progress Report shall also be submitted to the committee of the Board of Supervisors responsible for land use matters, which Committee may schedule a public hearing. Further, the Board urges the Planning Department Director and/or ~~*his or her*~~ *their* designee ~~*who chairs the Interagency Planning and Implementation Committee for each Area Plan*~~ to be available to provide a briefing and answer questions about the Report at the appropriate Board of Supervisors committee hearing.

* * * *

Section 22. Chapter 37 of the Administrative Code is hereby amended by revising Sections 37.4 and 37.5 to read as follows:

SEC. 37.4. ESTABLISHMENT; APPOINTMENT; TERMS; EXECUTIVE DIRECTOR; FUNDING; COMPENSATION.

(a) There is hereby established a board to be known as the San Francisco Residential Rent Stabilization and Arbitration Board (hereinafter called "Board"), consisting of five members. *The Board is a Commission as defined in Section 5.1-1 of this Code.* Regular members, each of whom shall have a specific alternate having the same qualifications as the regular member, shall serve at the pleasure of the Mayor. All regular members and alternate members shall be appointed by the Mayor.

(b) The Board shall consist of two landlords, two tenants, and one person who is neither a landlord nor a tenant and who owns no residential rental property; and an alternate for each specific member. All members shall be residents of the City ~~*and County of San Francisco*~~. If one of the two regular landlord members is unavailable to vote, that regular member's specific alternate shall be seated and vote, and if that regular member's specific alternate is also unavailable to vote, the other landlord alternate shall (if available) be seated and vote as a substitute alternate. If one of the two regular tenant members is unavailable to vote, that regular member's specific alternate shall be seated and vote, and if that regular member's specific alternate is also unavailable to vote, the other tenant alternate shall (if available) be seated and vote as a substitute alternate.

(c) In accordance with applicable State law, all members shall disclose all present holdings and interests in real property, including interests in corporations, trusts or other entities with real property holdings.

(d) All members shall be appointed by the Mayor to serve 48-month terms. All vacancies occurring during a term shall be filled for the unexpired term.

(e) The Board shall elect a Chairman and Vice-Chairman from among its regular members.

(f) The ~~*position of*~~ Executive Director *of the Board shall have the powers and duties set forth in* ~~*shall be established pursuant to and subject to*~~ Charter ~~*Sections 3.500 and 8.200*~~ *Section 4.126*. ~~*The person occupying the position of Executive Director shall be appointed by the Chairman of the Board with the approval of a majority of the members.*~~ *The Board shall submit to the Mayor at least three qualified applicants, and if rejected, shall make additional nominations in the same manner, for the position of Executive Director, subject to appointment by the Mayor; and may in its discretion remove the Executive Director.* All staff personnel shall be under the immediate direction and supervision of the Executive Director.

(g) Pursuant to the budgetary and fiscal ~~*pro-visions*~~ *provisions* of the Charter, the Board of Supervisors shall provide funds to pay for staff personnel, services and facilities as may be reasonably necessary to enable the Board to exercise its powers and perform its duties under this Chapter. A special fund to be known as the Residential Rent Stabilization and Arbitration Fund shall be established under the supervision and direction of the Board for the receipt of fees under ~~*this*~~ Chapter *37A*, such fees to be appropriated by the Board of Supervisors for the operation of the Board.

(h) Subject to the budgetary and fiscal limitations of the Charter, each member shall be paid $75 per ~~*Commission*~~ *Board* meeting attended if the meeting lasts for six hours or more in a single 24-hour period. The ~~*Commission*~~ *Board* shall adopt rules to allow for payment of an equitable portion of this per diem if a meeting lasts less than six hours. The total per diem shall not exceed $750 per month. In addition, each member may receive reimbursement for actual expenses incurred in the course and scope of the member's duties.

SEC. 37.5. MEETINGS OF THE BOARD.

~~*(a) Time and Place of Meetings.*~~ The Board shall meet as often as necessary to stay current with the workload but in no event less than once a month. ~~*The time and place of meetings shall be determined by rules adopted by the Board. The first meeting shall be held within 15 days of the appointment of the first Board. The matter of establishing standards for the selection of Administrative Law Judges shall be considered at the first meeting.*~~

~~*(b) Quorum. A quorum for the transaction of official business shall consist of a majority of the total Board members. No action may be taken by the Board at any meeting attended by less than the quorum. A decision by the Board shall require a majority of all of the members of the Board.*~~

~~*(c) Special Meetings. The Board may hold special meetings in accordance with Charter Section 3.500.*~~

~~*(d) Meetings Open and Public. All meetings of the Board shall be open and public in accordance with the Charter and applicable State law.*~~

Section 23. Chapter 40 of the Administrative Code is hereby amended by deleting Article IV, Sections 40.14 and 40.15, to read as follows:

~~***ARTICLE IV: LOAN COMMITTEE***~~

~~***SEC. 40.14. LOAN COMMITTEE – MEMBERSHIP.***~~

~~*There shall be a Loan Committee, whose members shall serve without compensation, consisting of the following members, all of whom shall be residents of the City and County:*~~

~~*(a) One individual, with permanent residence as a tenant in the City and County, appointed by the Mayor.*~~

~~*(b) One individual, with permanent residence as a tenant in the City and County, appointed*~~

~~*by the President of the Board of Supervisors.*~~

~~*(c) One individual appointed by the Controller.*~~

~~*(d) One individual qualified in the field of real estate lending and financing who shall be appointed by the Chief Administrative Officer.*~~

~~*(e) One individual who is a permanent employee of the Real Estate Department.*~~

~~***SEC. 40.15. LOAN COMMITTEE – FUNCTIONS.***~~

~~*The functions of the Loan Committee are as follows:*~~

~~*(a) The Loan Committee shall periodically review the rules and procedures and standards for the granting of residential rehabilitation loans and shall recommend changes as needed to the Chief Administrative Officer.*~~

~~*(b) The Loan Committee shall review and recommend approval or denial of applications required to be considered by the Loan Committee by or pursuant to this Chapter.*~~

~~*(c) The Loan Committee shall operate in a manner consistent with by-laws which shall be developed by the Loan Committee and approved by the Chief Administrative Officer, and the recommendation of approval or denial of loan applications shall be in accordance with the requirements contained in, or adopted pursuant to, this Chapter.*~~

Section 24. Chapter 41 of the Administrative Code is hereby amended by revising Section 41.21 to read as follows:

SEC. 41.21. ANNUAL REVIEW OF RESIDENTIAL HOTEL STATUS.

* * * *

~~*(c) The Department of Building Inspection should establish a San Francisco Residential Hotel Operators Advisory Committee composed of:*~~

~~- 3 members nominated by the San Francisco Hotel Association (for-profit operators);~~

~~- 3 members nominated by the Golden Gate Hotel Association (for-profit operators);~~

~~- 2 members nominated by the Council of Community Housing Organizations (nonprofit hotel operators);~~

~~- Deputy Mayor for Housing.~~

~~The committee shall meet no less than once every three months to advise the Mayor's Office of Housing on matters including, but not limited to:~~

~~(1) Proposed revisions to this ordinance;~~

~~(2) Programs that various City agencies (i.e. Mayor's Office of Housing, Department of Social Services, etc.) should develop to assist the City's residential hotel operators;~~

~~(3) Any state or federal laws the City should support, oppose or seek to revise that impact residential hotel operators;~~

~~(4) Any new City, State or Federal programs the City shall encourage that would provide financial or technical support or assistance to San Francisco Residential Hotel Operators.~~

Section 25. Chapter 42 of the Administrative Code is hereby amended by deleting Chapter 42, Sections 42.1 through 42.22, to read as follows:

~~***CHAPTER 42: INDUSTRIAL DEVELOPMENT AUTHORITY***~~

~~***SEC. 42.1. CREATED UNDER PROVISIONS OF STATE LAW.***~~

~~There is need for a public corporation to be known as the Industrial Development Authority of the City and County of San Francisco, to function in the City and County under the provisions of the California Industrial Development Financing Act, Title 10 (commencing with Section 91500) of the Government Code.~~

~~An Industrial Development Authority shall be created and constituted at the same time and in~~

~~*the same manner prescribed by the California Industrial Development Financing Act of said code.*~~

~~***SEC. 42.2. DEFINITIONS.***~~

~~*Unless the context otherwise requires, the definitions in this section shall govern the construction of this chapter, as follows:*~~

~~*(a) "Act" means the California Industrial Development Financing Act, Title 10 (commencing with Section 91500) of Government Code.*~~

~~*(b) "Authority" means the Industrial Development Authority of the City and County of San Francisco.*~~

~~*(c) "Board" means the Board of Directors of the Authority.*~~

~~*(d) "Officer" means the Chairperson and members of the Board, a secretary, a treasurer, and such assistants for the secretary and the treasurer as the Board may appoint.*~~

~~***SEC. 42.3. GOVERNING BODY; NAME.***~~

~~*There shall be a five member board which shall be known as the "Industrial Development Authority of the City and County of San Francisco Board of Directors."*~~

~~***SEC. 42.4. SELECTION OF BOARD.***~~

~~*For purposes of selecting original members of the Board and each replacement to the Board as may be required from time to time, the Mayor shall present to the Board of Supervisors of the City and County of San Francisco the name of one person for each vacancy of the Board for consideration for appointment to the Board by the Board of Supervisors. The Board of Supervisors, alone, shall officially appoint members of the Board.*~~

~~***SEC. 42.5. TERMS OF OFFICE.***~~

~~*At the time of the appointment of the first directors, the Board of Supervisors shall divide the directors into three groups containing as nearly equal whole numbers as possible. The first term of the directors included in the first group shall be approximately one year; the first term of the directors in the second group shall be approximately two years; the first term of the directors included in the third group shall be approximately three years, as determined by the Board of Supervisors, and thereafter the terms of all directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.*~~

~~***SEC. 42.6. CHAIRPERSON OF BOARD.***~~

~~*The authority shall have a chairperson of its board who shall be elected by the members of the Board from among its membership.*~~

~~***SEC. 42.7. ORGANIZATIONAL MEETING.***~~

~~*Within 90 days after the effective date of this ordinance, the Board shall meet and organize as a board of the authority.*~~

~~***SEC. 42.8. POWERS AND LIMITATIONS OF AUTHORITY.***~~

~~*The authority shall exercise all powers, and be subject to all limitations, prescribed in the Act. Direct and indirect expenses of operation of the authority shall be paid exclusively from proceeds of bonds issued pursuant to the Act and this ordinance, or from fees charged by the authority for applications and other filings.*~~

~~***SEC. 42.9. OFFICERS, EMPLOYEES AND AGENTS.***~~

~~*The authority may appoint officers, employees, and agents as prescribed in the Act and not otherwise inconsistent with this chapter.*~~

~~***SEC. 42.10. SECRETARY.***~~

~~*The authority shall appoint a secretary.*~~

~~***SEC. 42.11. ATTORNEY.***~~

~~*The City Attorney of the City and County of San Francisco shall serve as attorney to the authority.*~~

~~***SEC. 42.12. OATH OF OFFICE.***~~

~~*Each officer of the authority before entering upon the duties of office shall take and subscribe to the official oath and file it with the secretary of the authority. The oath of office may be before the secretary, any member of the authority, or any officer authorized by law to administer oaths.*~~

~~***SEC. 42.13. MANNER OF ACTION BY AUTHORITY.***~~

~~*The authority shall act in the manner and be subject to the Charter of the City and County of San Francisco and ordinances enacted thereto.*~~

~~***SEC. 42.14. QUORUM.***~~

~~*A majority of the Board shall constitute a quorum for the transaction of business.*~~

~~***SEC. 42.15. ADOPTION OF RESOLUTION AND MOTIONS BY MAJORITY VOTE.***~~

~~*No resolution or motion shall be passed or become effective without the affirmative votes of at least a majority of the members of the Board.*~~

~~***SEC. 42.16. TAKING OF AYES AND NOES, ENTRY UPON MINUTES.***~~

~~*The ayes and noes shall be taken upon the passage of all resolutions or motions and entered upon the minutes of the Board.*~~

~~***SEC. 42.17. SIGNING OF RESOLUTIONS; ATTESTATION.***~~

~~*All resolutions shall be signed by the Chairperson and attested by the Secretary.*~~

~~***SEC. 42.18. ESTABLISHMENT OF RULES.***~~

~~*Except for any applicable provisions of the Act prescribing rules for the proceedings of the authority, the authority shall establish rules for its proceedings. The authority shall submit to the Board of Supervisors for approval guidelines and priority businesses and types of facilities to be provided financing under this ordinance.*~~

~~***SEC. 42.19. ADMINISTRATION OF OATHS AND AFFIRMATIONS.***~~

~~*Each member of the Board, or the Secretary, may administer oaths and affirmations in connection with the taking of testimony at any hearing, investigation, or other matters pending before the authority.*~~

~~***SEC. 42.20. DUTIES OF CHAIRPERSON.***~~

~~*The Chairperson shall: (a) sign all contracts on behalf of the authority; (b) perform other duties imposed by the Board.*~~

~~***SEC. 42.21. DUTIES OF SECRETARY.***~~

~~*The Secretary shall: (a) Countersign all contracts on behalf of the authority; (b) perform other duties imposed by the Board.*~~

~~***SEC. 42.22. QUARTERLY REPORTS TO BOARD OF SUPERVISORS.***~~

~~*The authority shall file with the Board of Supervisors at quarterly intervals a detailed report of all its transactions, including a statement of all revenues and expenditures. The budget of the authority shall be transmitted to the Board of Supervisors and approved annually by the Board of Supervisors in conjunction with the annual budget of the City and County of San Francisco.*~~

Section 26. Chapter 44 of the Administrative Code is hereby amended by deleting Chapter 44, Sections 44.1 through 44.8, to read as follows:

~~***CHAPTER 44: ADULT DAY HEALTH CARE PLANNING COUNCIL***~~

~~***SEC. 44.1. ESTABLISHMENT OF THE COUNCIL; APPOINTMENT.***~~

~~*Pursuant to Section 1572.5 of the California Health and Safety Code, there is hereby established an advisory council of 17 members, known as the Adult Day Health Care Planning Council, who shall be appointed by the Board of Supervisors.*~~

~~***SEC. 44.2. PUBLIC HEARING.***~~

~~*In accordance with Section 1572.7 of the California Health and Safety Code, there shall be a public hearing prior to the establishment of the Council.*~~

~~***SEC. 44.3. COMPOSITION OF COUNCIL.***~~

~~*The composition of the Council shall be as follows:*~~

~~*(a) Nine persons over 55 years of age who have a demonstrated interest in the special health and social needs of the elderly and who are representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities;*~~

~~*(b) One representative of the area agency on aging designated pursuant to Public Law 94-135; or, if none, a county agency responsible for services to senior citizens;*~~

~~*(c) One representative of a county agency responsible for administration of health programs for senior citizens;*~~

~~*(d) A representative of the County Department of Human Services, or the equivalent agency;*~~

~~*(e) One representative of the San Francisco Medical Society;*~~

~~*(f) One representative of a publicly funded senior citizen transportation program;*~~

~~*(g) One representative of a health facility or organization of health facilities providing acute or long-term care to the elderly;*~~

~~*(h) A member-at-large who has demonstrated interest in alternatives to institutional long-term care; and*~~

~~*(i) A functionally impaired adult member with a demonstrated interest in community-based, long-term care needs of the functionally impaired who is 18 or over, and under 55 years of age.*~~

~~*In making appointments to the Council, the Board shall take into consideration any recommendations made by the Mayor with respect to any of the above categories.*~~

~~***SEC. 44.4. TERMS OF COUNCIL MEMBERS.***~~

~~*The term of each member shall be for three years. Where a member, prior to the expiration of his or her term, ceases to retain the status which qualified him or her for appointment to the Council, the membership shall terminate and there shall be a vacancy on the Council.*~~

~~***SEC. 44.5. PRESIDENT AND VICE PRESIDENT OF THE COUNCIL.***~~

~~*Commencing with the date upon which the first members take office, the Council shall elect a president and vice president from among its members.*~~

~~***SEC. 44.6. COMPENSATION.***~~

~~*Members of the Council shall serve without compensation.*~~

~~***SEC. 44.7. POWER AND DUTIES.***~~

~~*Pursuant to Section 1572.9 of the California Health and Safety Code and guidelines adopted thereunder, the Council shall have the following powers and duties:*~~

~~*(a) To prepare a City and County plan for the development of a community-based system of quality adult day health care;*~~

~~*(b) To hold public hearings on the City and County plan prior to the plan's adoption; and*~~

~~*(c) To review all applications for adult day health care licenses within the City and County and make recommendations to the California Department of Health Services.*~~

~~***SEC. 44.8. ASSISTANCE IN THE DEVELOPMENT OF THE COUNTY PLAN.***~~

~~*The Department of Public Health and the Commission on the Aging shall assist the Council in the development of the City and County plan for adult day health care. Staff support shall be provided by the Department of Public Health.*~~

Section 27. Chapter 54 of the Administrative Code is hereby amended by revising Sections 54.1 through 54.4 to read as follows. In addition, Sections 54.1 through 54.4 as amended shall be redesignated as Sections 5.14-1 through 5.14-4 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XIV: SOUTHEAST COMMUNITY CENTER COUNCIL," and Chapter 54 shall thereafter be deleted.

SEC. ~~*54.1*~~*5.14-1*. FINDINGS.

The Board of Supervisors finds and declares that it is necessary and essential to the well-being of the City to establish a ~~*Commission*~~ *Council* to review and provide guidance for the operations of the Southeast Community ~~*Facility*~~ *Center*.

The ~~*Commission*~~ *Council* will foster the following public purposes and municipal affairs of the City:

(a) The full and gainful employment of residents of chronically economically depressed areas of the City;

(b) The progressive development of marketable job skills for untrained and undertrained City residents;

(c) The creation and expansion of opportunities for residents to participate in day and evening education programs;

(d) The creation and expansion of opportunities for providing day care services at a low and reasonable cost to parents;

(e) The expansion of opportunities for special community services for senior citizens;

(f) The overall improvement of the general economic prosperity, health, safety and welfare of residents of chronically economically depressed areas of the City.

The Board of Supervisors further finds and declares that the Bayview-Hunters Point community, as defined in Section *5.14-2* ~~*54.2 (b) of this Chapter*~~, is an historically disadvantaged and economically depressed part of the City and that guidance by and participation of persons living or working in that area are essential to the successful operations of the Southeast Community ~~*Facility*~~ *Center* and the attainment of the goals and purposes mentioned above.

SEC. ~~*54.2*~~*5.14-2*. ESTABLISHMENT OF ~~*COMMISSION*~~ *COUNCIL*; APPOINTMENT; ~~*TERMS;*~~ MEETINGS; COMPENSATION; EXECUTIVE DIRECTOR.

(a) There is established a ~~*Commission*~~ *Council* to be known as the Southeast Community ~~*Facility Commission*~~ *Center Council* consisting of seven members. *The Council shall be an Advisory Body as defined in Section 5.1-1, except that the Council shall exercise the authority set forth in this Article XIV.* ~~*Commission*~~ *Council* members shall be appointed by ~~*and serve at the*~~

~~*pleasure of*~~ the Mayor. Unless the Mayor determines that it is otherwise impracticable, persons appointed to serve as members of the ~~*Commission*~~ *Council* shall either reside or work in the Bayview-Hunters Point community, as defined in *subsection (b)* ~~*Section 54.2(b) of this Chapter*~~.

(b) For purposes of this Chapter, the Bayview-Hunters Point community is defined as the area south of the southern curb line of Army Street, east of the eastern curb line of the James Lick Freeway (also known as U.S. Route 101), north of the city and county boundary line shared with San Mateo County, and west of San Francisco Bay.

~~*(c) Members will be appointed for a term of office of four years, except that all of the vacancies occurring during a term will be filled by an appointment made by the Mayor for the unexpired term. Each vacancy shall be filled within 30 days of the occurrence of the vacancy.*~~

~~*(d) A president shall be selected by majority vote of the members of the Commission. The president shall serve for a term of two years and shall not serve more than two consecutive terms.*~~

(~~*e*~~*c*) The ~~*date, place and time of meeting shall be determined by rules adopted by the Commission; provided, however, that the Commission*~~ *Council* will hold a regular meeting not less than once each month.

(~~*f*~~*d*) Subject to the budgetary and fiscal requirements of the Charter, each member shall be paid $50 per ~~*Commission*~~ *Council* meeting or committee meeting attended. Total compensation shall not exceed $100 per month.

~~*(g) Any member who misses three regularly scheduled meetings of the Commission in any 12-month period without the express approval of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Commission.*~~

(~~*h*~~*e*) The ~~*Commission*~~ *Council* shall appoint an Executive Director, who shall serve at the pleasure of the ~~*Commission*~~ *Council* and shall not be subject to the civil service provisions of the Charter. The Executive Director shall possess the qualifications and experience essential to the administration of the Southeast Community ~~*Facility*~~ *Center*. The Executive

Director shall be responsible for the enforcement of the rules and regulations of the ~~*Commission*~~ *Council* and shall manage the daily activities of the Southeast Community ~~*Facility*~~ *Center* not undertaken by lessees.

SEC. ~~*54.3*~~*5.14-3*. POWERS AND DUTIES OF THE ~~*COMMISSION*~~ *COUNCIL*.

The powers and duties of the ~~*Commission*~~ *Council* shall be limited to those necessary to:

(a) Provide guidance necessary for the establishment, retention and enhancement of business activities of the ~~*greenhouse,*~~ educational and job skills centers, child care and senior activities centers, and any other appropriate activities at the Southeast Community ~~*Facility*~~ *Center*;

(b) Provide guidance to ensure that operation of the facility enhances opportunities first for the benefit of the residents of the Bayview-Hunters Point community and thereafter for the benefit of all other residents of the City ~~*and County of San Francisco*~~ to engage in employment training and educational activities;

(c) Review and provide guidance on budget matters necessarily affecting the development and improvement of operations of the ~~*greenhouse,*~~ educational and job skills centers, child care and senior activities centers, and any other appropriate activities at the Southeast Community ~~*Facility*~~ *Center*;

(d) Review and provide guidance regarding proposed lessees and agreements with qualified private, community, public assistance and horticultural organizations;

(e) Provide policy guidance necessary to ensure compliance with all relevant municipal, State and federal laws and regulations, including, but not limited to, construction grant agreements, regulations and orders; *and*

(f) Review and provide guidance on a regular basis on budgetary matters related to

the operation and maintenance expenses at the Southeast Community ~~*Facility*~~ *Center*.

SEC. ~~*54.4*~~*5.14-4*. ~~*SURPLUS FUNDS***~~ ***LEASE REVENUES*.**

(a) In accordance with State and federal grant agreements, regulations and orders, all proceeds from the leasing of the Southeast Community ~~*Facility*~~ *Center* shall be used to defray City ~~*and County*~~ costs of operating and administering the facilities.

(b) Proceeds from the leasing of the facilities that exceed the costs of operating and administering the facilities, as calculated at the end of the fiscal year, shall be known as "surplus funds."

(c) Subject to the budgetary and fiscal requirements of the Charter, the ~~*Commission*~~ *Council* may allocate surplus funds accrued during the prior fiscal year for certain uses related to the operations and activities of the Southeast Community ~~*Facility*~~ *Center*.

(d) Surplus funds may be allocated for the following purposes:

(1) Scholarships first for residents of the Bayview-Hunters Point community and thereafter for all other residents of the City and County of San Francisco to attend classes and other educational activities at the Southeast Community ~~*Facility*~~ *Center* or other accredited institutions of education;

(2) Scholarships first for children residing in the Bayview-Hunters Point community and thereafter for all other resident children of the City and County of San Francisco to attend child care centers at the Southeast Community ~~*Facility*~~ *Center* or other State-licensed child care providers;

(3) Supplementary funding for job training programs and activities at the Southeast Community ~~*Facility*~~ *Center*;

(4) Supplementary funding for community agencies which address the needs as identified in Section *5.14-1*~~*54.1, Findings*~~.

* * * *

Section 28. Chapter 57 of the Administrative Code is hereby amended by revising Section 57.2 to read as follows:

SEC. 57.2. ESTABLISHMENT OF COMMISSION; APPOINTMENT OF COMMISSIONERS; QUALIFICATIONS; TERMS OF OFFICE; COMPENSATION.

(a) **Establishment of Commission.** A Film Commission for the City ~~*and County of San Francisco*~~ (referred to hereafter in this Chapter as "Commission") is hereby created consisting of ~~*eleven (*~~11~~)~~ members. *Notwithstanding the name of the Film Commission, the Film Commission shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

(b) **Appointment of Commissioners; Qualifications.** The members of the Commission shall be appointed by and serve at the pleasure of the Mayor. At least six members of the Commission shall be residents of the City and County of San Francisco. ~~*The Commission shall be composed of outstanding members of the community.*~~ The membership of the Commission may include members who have experience in areas such as: Performing and Creative Arts, Production, Film or Sound Technology, Services and Facilities, Education, Presentation and Producing, *and* Interactive Multimedia~~*, and shall be broadly representative of ethnic, racial, gender, age and sexual orientation groups, and shall otherwise reflect the diversity of the City and County*~~. The President of the Art*s* Commission ~~*of the City and County*~~ shall be invited to serve as a nonvoting, ex-officio member of the Film Commission.

(c) **Term of Office.** Commissioners shall be appointed for a term of office of four years~~*, except that vacancies occurring during a term shall be filled for the unexpired term*~~. *Notwithstanding Section 5.1-4 of this Code, there shall be no limit on the number of terms a commissioner may serve.*

(d) **Compensation.** Members of the Commission shall not be compensated for their service as members of the Commission. On a majority vote of the Commission, Commissioners may be reimbursed for expenses incurred resulting from their authorized activities on behalf of the Commission.

~~*(e) **Selection of Chair.** The Commission shall, annually, select a Chair who shall serve for a term of one year. The Commission may reappoint a Chair to serve additional terms. In addition to any other authority vested in or duly charged to him or her, the Chair of the Commission shall have the duty and authority to call meetings of the Commission and to maintain liaison with the Arts Commission from the perspective of film arts.*~~

(~~f~~e) **Executive Director.** The Executive Director shall act as the department head and appointing officer of *Film* Commission *(Film SF)* employees pursuant to Charter Section 4.126. ~~*The Executive Director shall supervise the Commission's staff, and shall have other duties and responsibilities as provided in this Chapter. The Mayor shall appoint the Executive Director as provided in Charter Sections 3.100(19) and 4.102(5)*~~. ~~*The Commission may remove the Executive Director as provided in Charter Section 4.102(6).*~~

Section 29. Chapter 70 of the Administrative Code is hereby amended by revising Section 70.2 to read as follows:

CHAPTER 70: IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

SEC. 70.2. MEMBERSHIP OF GOVERNING BODY.

(a) The governing body of the Authority shall be composed of 13 members appointed by the Board of Supervisors. *This body is not subject to the rules that apply to Commissions or Advisory Bodies in Chapter 5 of this Code or Article IV of the Charter.* The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open

process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50% ~~*percent*~~ of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS, referred to in this Chapter as "consumers."

* * * *

Section 30. Chapter 83 of the Administrative Code is hereby amended by revising Section 83.6 and deleting Section 83.8 to read as follows:

SEC. 83.6. FIRST SOURCE HIRING ADMINISTRATION.

* * * *

(b) **Powers and Duties.** The FSHA shall be responsible for the implementation, oversight, and monitoring of the first source hiring requirements of this Chapter. Its powers and duties shall include:

* * * *

~~*(9) Submitting all approved first source hiring implementation and monitoring plans ("approved plan") to the Workforce Development Advisory Committee for review;*~~

(~~10~~9) Developing effective outreach, education, support services for, and recognition of, employers.

* * * *

~~***SEC. 83.8. WORKFORCE DEVELOPMENT ADVISORY COMMITTEE.***~~

~~*There shall be established a Workforce Development Advisory Committee ("Advisory Committee") to advise the FSHA on workforce development, employ-mended needs, program policy,*~~

~~*design, implementation, oversight, and monitoring. This advisory committee shall be appointed by the Mayor and shall include representatives of community-based organizations, labor, the business community, educational institutions, and City departments. The members of this advisory committee shall serve at will for a term of one year, and may be reappointed. This advisory committee shall meet at least quarterly.*~~

Section 31. Chapter 86 of the Administrative Code is hereby amended by revising Sections 86.1 through 86.4 and deleting Section 86.5 to read as follows. In addition, Sections 86.1 through 86.4 as amended shall be redesignated as Sections 5.28-1 through 5.28-4 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXVIII: CHILDREN AND FAMILIES FIRST COMMISSION," and Chapter 86 shall thereafter be deleted.

SEC. ~~*86.1*~~*5.28-1*. ESTABLISHMENT OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

(a) **Establishment.** The San Francisco Children and Families First Commission (the "Commission")*, shall be a Commission as defined in Administrative Code Section 5.1-1, and* is hereby established and designated as the county commission for purposes of California Health & Safety Code Sections 130100 et seq., as it may be amended from time to time. The Department of Early Childhood (the "Department") shall provide office space, administrative support, and other services for the Commission. The Commission shall consist of nine members. *The terms and term limits in Section 5.1-2 shall apply to the Commission.*

(b) **Purpose.** The Commission is established to promote, support, and improve the early development of children from the prenatal stage to five years of age and to carry out the provisions of the California Children and Families First Act of 1998 (the "Act"), including by

way of example but not limitation, support for families through parenting education and child health and wellness programs.

SEC. ~~*86.2*~~*5.28-2*. POWERS AND DUTIES OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

The Commission shall have the following powers and duties:

(a) The Commission shall adopt an adequate and complete San Francisco Strategic Plan (the "County Strategic Plan"), as described in Section 86.4 below, for the support and improvement of early childhood development, including family support related to caring for children ages zero to five, within the City ~~*and County of San Francisco*~~. Prior to adopting the County Strategic Plan, the Commission shall hold no less than one public hearing on the proposed County Strategic Plan.

(b) On at least an annual basis, the Commission shall review its County Strategic Plan and revise the Plan as may be necessary or appropriate. The Commission shall hold no less than one public hearing on its periodic review of the County Strategic Plan before any revisions to the Plan are adopted.

(c) The Commission shall submit its adopted County Strategic Plan, and any subsequent revisions thereto, to the State Children and Families First Commission (the "State Commission").

(d) On or before October 15 of each year, the Commission shall conduct and prepare an audit of and issue a written report on the implementation and performance of its functions during the preceding fiscal year.

(1) At a minimum, the audit and report shall include the manner in which the funds were expended, the progress toward and the achievement of program goals and objectives, and the measurement of specific outcomes through appropriate reliable indicators.

(2) On or before November 1 of each year, the Commission shall transmit the audit and report to the State Commission.

(3) The Commission shall conduct no less than one public hearing prior to adopting any annual audit and report.

(e) The Commission shall conduct no less than one public hearing on each annual report by the State Commission prepared pursuant to California Health and Safety Code Section 130150(b).

~~*(f) The Commission shall establish no less than one advisory committee to provide technical and professional expertise and support for any purposes that will be beneficial in accomplishing the purposes of the Act. Each advisory committee shall meet and shall make recommendations and reports as deemed necessary or appropriate.*~~

(*gf*) The Commission shall expend the funds in the San Francisco Children and Families First Trust Fund, only for the purposes authorized by the Act and this Chapter 86 and in accordance with the County Strategic Plan approved by the Commission. The Commission shall not expend funds that are not authorized by the Act, including but not limited to the Babies and Families First Fund established in Section 10.100-36 of the Administrative Code and grant funds directed to the Department and general fund appropriations, but may make recommendations to the Department regarding spending from other funding sources. The Commission shall hold at least one ~~*joint*~~ public hearing annually ~~*with the Early Childhood Community Oversight and Advisory Committee (the "EC COAC"), established by Article XIII of Chapter 5 of the Administrative Code,*~~ to review and make recommendations regarding the Department's budget no later than February 14 of each year.

(~~*h*~~*g*) The Commission shall hold at least one ~~*joint*~~ public hearing annually ~~*with the EC COAC*~~ to review, and provide input to, the Department's annual report evaluating the effectiveness of the Early Care and Education for All Initiative, required by Section 20.17-3 of

the Administrative Code. Following the ~~*joint public*~~ hearing, and before the Department submits the report to the Board of Supervisors, the Commission ~~*and the EC COAC*~~ shall ~~*each*~~ transmit recommendations regarding the report to the Department. The Department's final report shall include a summary of the recommendations received and describe the ways in which the Department has addressed the recommendations.

~~*(i) The Commission may recommend candidates for Director of the Department to the Mayor and may hold a joint public meeting with the EC COAC to recommend such candidates to the Mayor.*~~

(~~*j*~~*h*) The Commission may review national, state, and local legislation that may affect young children and their families and

(1) Make recommendations to the Mayor and the Board of Supervisors regarding the proposed legislation; and

(2) Consistent with Charter Section 3.100, communicate the Commission's position regarding the proposed legislation to the appropriate legislative bodies, as long as the Commission's position on state and federal legislation does not conflict with any official position taken by the City ~~*and County*~~ and the communication is coordinated with the Office of the Mayor.

(~~*k*~~*i*) The Commission shall ~~*coordinate with the EC COAC to*~~ develop *joint* policy recommendations ~~*with the EC COAC*~~ regarding the Department's coordination of services, policies, and planning strategies for early childhood care and education and family support for children ages zero to five to include:

(1) Addressing the continuous quality improvement of programs and capacity-building of providers.

(2) Developing recommendations for equitable, inclusive, culturally and linguistically appropriate services and innovations responsive to emerging early childhood needs.

(3) Developing recommendations for processes to ensure data and data systems are used for greater accountability of program outcomes, enhance learning internally, across investments, and across service sectors, and address persistent racial, diversity, equity, and inclusion gaps.

(4) Promoting public interest and awareness around issues facing young children and their families.

(5) Developing processes and structures that support organizations, communities, and public agencies to work together to advance the well-being of young children and their families.

(~~l~~*j*) The Commission shall meet at least four times each calendar year.

SEC. ~~*86.3*~~*5.28-3*. MEMBERSHIP AND ORGANIZATION OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

(a) The members of the Commission are as follows. Seats 3 and 5 through 9 shall be appointed by the Board of Supervisors:

(1) Seat 1 shall be the Director of Public Health or the Director's designee.

(2) Seat 2 shall be the Executive Director of the Human Services Agency or the Executive Director's designee.

(3) Seat 3 shall be a member of the Board of Supervisors.

(4) Seat 4 shall be the *head of the Department* of Children, Youth and Their Families or ~~*the Department Head's*~~ *their* designee.

(5) Seat 5 shall be nominated by the Mayor (and approved by the Board of Supervisors) as a representative director or supervisor of a Mayoral office or other City program for prevention or early intervention for families at risk.

(6) Seat 6 shall be a member of the Child Care Planning and Advisory Council,

established in Article XX of Chapter 5 of the Administrative Code.

(7) Seat 7 shall be a provider of family support services as described in the San Francisco County Strategic Plan established by Section 86.4 below.

(8) Seats 8 and 9 shall be appointed from among the following categories: recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

~~*(b) The Commission shall convene by March 1, 1999.*~~

~~*(c) Members of the Commission appointed to Seats 3 and 5 through 9 shall serve at the pleasure of the Board of Supervisors. The term of each Commission member appointed to Seats 3 and 5 through 9 shall be for four years; provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four-year term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member. After serving the unexpired term of a predecessor, the successor may be appointed for a full four-year term. Members in Seats 5 through 9 may serve no more than two consecutive terms on the Commission. For the purposes of these term limits, serving more than half of a term shall count as serving a full term on the Commission. Any member in Seats 3 and 5 through 9 who fails to attend at*~~

~~*least half of the meetings held in a calendar year shall be deemed to have resigned from the Commission.*~~

~~*(d) A majority of the members of the Commission shall constitute a quorum.*~~

~~*(e) The Commission shall establish any additional rules and regulations for its own organization and procedure consistent with State and local law.*~~

~~*(f) No member of the Commission shall be compensated for their services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission. In addition, members serving in Seats 1 through 5 may receive their full compensation as City employees, since their work for the Commission shall be considered part of their responsibilities in their capacity as City employees.*~~

~~*(g) Continuing Membership on Children and Families First Commission. The members of the previously established Commission seated as of the effective date of Ordinance No. 189-22 shall by operation of law remain members of the Commission. Their terms of office and term limits shall not incorporate their previous service on the Commission. The terms of office for members of the previously established Commission, as well as Seat 5, shall begin on the effective date of Ordinance No. 189-22 . Seat 5 shall be vacant until a new appointment is made in accordance with subsection (a) of this Section 86.3. The terms of office for members in Seats 6, 7, 8, and 9 with previous service on the Commission shall be limited to a one-year term. At the conclusion of the transitory one-year term for members in Seats 6, 7, 8, and 9, new appointments to the Commission shall be made in accordance with subsection (a) of this Section 86.3.*~~

(*b*~~*h*~~) The Department shall provide administrative support to the Commission.

SEC. ~~*86.4*~~*5.28-4*. ESTABLISHMENT OF A SAN FRANCISCO COUNTY STRATEGIC PLAN.

(a) The Commission shall establish the County Strategic Plan for the support and improvement of early childhood development, including support for their families in caring for children ages zero to five, within the City ~~*and County of San Francisco*~~. The County Strategic Plan shall be consistent with and in furtherance of the purposes of the Act and any guidelines adopted by the State Commission that are in effect at the time the County Strategic Plan is adopted or subsequently revised. The Department may prepare the County Strategic Plan in conjunction with its preparation of the Department Strategic Plan required by Section 2A.310 of the Administrative Code.

(b) The County Strategic Plan shall include, at a minimum:

(1) A description of the goals and objectives proposed to be attained;

(2) A description of the programs, services, and projects proposed to be provided, sponsored, or facilitated;

(3) A description of how measurable outcomes of such programs, services, and projects will be determined by the Commission using appropriate reliable indicators; and

(4) A description of how programs, services, and projects relating to early childhood development and support for families with children ages zero to five within the county will be integrated into a consumer-oriented and easily accessible system.

~~***SEC. 86.5. SEVERABILITY.***~~

~~*If any part or provision of this ordinance or the application thereof to any person or circumstance, is held invalid, the remainder of this ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable.*~~

Section 32. Chapter 98 of the Administrative Code is hereby amended by deleting

Section 98.2 to read as follows:

~~***SEC. 98.2. STREET DESIGN REVIEW COMMITTEE.***~~

~~*(a) There shall be a Street Design Review Committee ("the Committee") to advise the Mayor on the design of proposed improvements to the public right of way, and to facilitate the resolution at a high administrative level of policy conflicts and project-specific conflicts in the design and engineering phase of an individual project.*~~

~~*(b) The Committee shall consist of the following officials, or their designees:*~~

~~*(1) The Mayor, who shall act as chair;*~~

~~*(2) The Director of Public Works;*~~

~~*(3) The Director of Transportation for the Municipal Transportation Agency ("the MTA");*~~

~~*(4) The Director of Planning;*~~

~~*(5) The General Manager of the Public Utilities Commission;*~~

~~*(6) The Director of the Department of Economic and Workforce Development;*~~

~~*(7) The San Francisco Fire Chief; and,*~~

~~*(8) Other agencies that are involved in a specific project considered by the Committee may participate in the review of their projects, as necessary.*~~

~~*(c) The Committee shall review any proposed improvement to the public right of way submitted by a Committee member, including projects that are under the jurisdiction of the MTA, where the Committee member concludes that the proposed improvement, or a department's interpretation of or proposed modifications to the proposed improvement, may conflict with one or more of the policies referenced in subsection (d). The Committee shall provide its assessment to the Mayor, with a copy to the department proposing the improvement.*~~

~~*(d) In conducting its review, the Committee shall examine whether proposed improvements are consistent with the City's Better Streets Plan, Transit First Policy, Complete Streets Policy, the*~~

~~*Mayor's Pedestrian Strategy, the MTA Bicycle Strategy, and other relevant policy documents relating to the design of public streets, as applicable. The Committee may recommend changes to departmental standards and procedures necessary or appropriate to make those standards and procedures better conform to the City policies identified above.*~~

~~*(e) To the extent feasible, the Committee shall review projects submitted under subsection (c) at the 30 percent and final design stages, and prior to any final board or commission approvals, for compliance with the policies referenced in subsection (d). The Committee, in its discretion, may review proposed improvements at other design stages.*~~

~~*(f) All City departments shall cooperate with the Committee in its operations.*~~

~~*(g) The Committee shall submit a report on its activities to the Board of Supervisors once a year. Such report shall include, at minimum, a list of projects reviewed any conflicts between competing policies identified during the review process, and how the conflicts were resolved.*~~

~~*(h) Nothing in this Section shall be construed to limit or interfere with any power or duty conferred on any officer or department under the Charter, the Municipal Code, or State law. Nothing in this Section shall be construed to require the Municipal Transportation Agency to spend money from the Municipal Transportation Fund not budgeted for that purpose by the Agency.*~~

Section 32. Chapter 107A of the Administrative Code is hereby amended by revising Section 107A.2 to read as follows:

SEC. 107A.2. REQUIRED REPORTS.

(a) **Department Reports to the Mayor's Office of Housing and Community Development.** By no later than September 1, 2025, the departments listed in this subsection (a) shall submit to the Mayor's Office of Housing and Community Development reports containing an assessment of relevant assets and needs in the District, recommendations on

programs, policies, and funding sources that could benefit the District, and other recommendations that could serve the District to advance the goals of this Chapter 107A. Each department shall seek ~~*the input of the African American Arts and Cultural District Community Advisory Committee established in Chapter 5, Article XXX of the Administrative Code, during that committee's existence, as well as*~~ the input of residents, businesses, and organizations in the District, when compiling the information relevant for the reports and when deciding on recommendations.

(1) The Historic Preservation Commission's report shall describe and evaluate historic resources in the District and make recommendations regarding how the City may preserve those resources.

(2) The Office of Economic and Workforce Development's report shall (A) describe existing businesses and nonprofit organizations that contribute to the culture of the District, and make recommendations regarding how the City may serve those businesses and organizations; and (B) describe tourist activity in the District, and make recommendations regarding how the City can sustain and increase that activity.

(3) The Arts Commission's report shall describe the artistic and cultural assets in the District, including fine arts, performing arts, and regular cultural events like festivals, and make recommendations about how the City may preserve and support those assets.

(4) The Department of Public Works' report shall (A) describe potential improvements to public amenities and infrastructure in the District that could better reflect the culture of the District; and (B) evaluate available opportunities for adding to the public amenities and infrastructure that reflect and enhance the culture of the District, and make recommendations for potential funding sources to support those additions.

(5) The Planning Department's report shall make recommendations regarding potential amendments to the Planning Code that could contribute to the preservation of the

character of the District.

(6) The Human Rights Commission's report shall evaluate and describe the cultural competency of City services in the District, and propose policy changes to address deficits in those areas.

(b) **Culture, History, Housing, and Economic Sustainability Strategy Report.** By no later than February 1, 2026, the Mayor's Office of Housing and Community Development shall prepare and submit to the Board of Supervisors and the Mayor a Culture, History, Housing, and Economic Sustainability Strategy Report ("CHHESS Report") for the District.

The CHHESS Report shall include a demographic and economic profile of the District, including past, current, and future trends; analyze and record the tangible and intangible elements of the District's cultural heritage; identify areas of concern that could inhibit the preservation of the District's unique culture; and propose legislative, economic, and other solutions and strategies to support the District. The CHHESS Report shall discuss or incorporate the findings and recommendations of departments in the reports required by subsection (a) of this Section 107A.2. In preparing the CHHESS Report, the Mayor's Office of Housing and Community Development shall ~~*solicit recommendations and input from the African American Arts and Cultural District Community Advisory Committee, and*~~ spearhead a community engagement process with residents, businesses, and workers in the District, to develop the strategies and plans that will preserve and enhance the culture of the District.

(c) **Timeline Extensions.** The Board of Supervisors may extend any of the deadlines in subsections (a) or (b) of this Section 107A.2 by resolution. ~~*Prior to requesting that the Board extend a deadline, any department requesting such an extension shall notify the African American Arts and Cultural District Community Advisory Committee in writing of the reason for the requested extension.*~~

(d) **Board of Supervisors Consideration.** Following receipt of the CHHESS Report

from the Mayor's Office of Housing and Community Development, the Board of Supervisors may take any action that the Board deems appropriate, including, by resolution, approving the report, modifying the report, rejecting the report, or requesting additional information or analysis from the Mayor's Office of Housing and Community Development or any other City department or agency.

(e) **Progress Reports.** The Mayor's Office of Housing and Community Development shall provide a progress report on the strategies outlined in the CHHESS Report at least once every three years following the Board of Supervisors' enactment of a resolution approving or modifying the CHHESS Report.

Section 33. Chapter 121 of the Administrative Code is hereby amended by revising Section 121.3 to read as follows:

SEC. 121.3. CLOSURE OF JUVENILE HALL.

By no later than December 31, 2021, the City shall close Juvenile Hall, expand community-based alternatives to detention, and provide a rehabilitative, non-institutional place or places of detention, in a location approved by the Presiding Judge of the Court, that will be available for wards of the Court and persons alleged to come within the jurisdiction of the Court. Any place of detention shall be a safe and supportive homelike environment, which shall not be deemed to be, nor treated as, a penal institution, and which shall conform to all applicable State and federal regulations. Prior to the closure of Juvenile Hall under this Section 121.3, 1 the Department of Human Resources ("DHR") shall provide notice to unions representing affected employees and conduct and conclude any necessary meet and confer under state and local law; notwithstanding the deadline imposed by this Section, the City may close Juvenile Hall only after DHR submits a written certification to the Clerk of the Board of

Supervisors and the Mayor that the City has satisfied applicable meet-and-confer obligations. Additionally, notwithstanding the foregoing, the City may not close Juvenile Hall until the Board of Supervisors has approved by resolution a final plan ~~*following the submission of such a plan by the Close Juvenile Hall Working Group as provided in Section 5.40-6(d)*~~.

Section 34. The Building Inspection Code is hereby amended by revising Section 105A to read as follows:

SECTION 105A – BOARDS, COMMISSIONS, AND COMMITTEES

* * * *

~~***105A.6 Structural Advisory Committee.***~~

~~***105A.6.1 Establishment.*** *There is hereby created a three-member Structural Advisory Committee, to advise the Building Official on matters pertaining to the design and construction of buildings with special features or special design procedures. Upon request by the Building Official, the engineer of record for such a project shall demonstrate to the Structural Advisory Committee how the structural concepts, designs, details, erection methods and quality control will produce a structure that would meet the intent of Section 101A.2.*~~

~~***105A.6.2 Members.*** *For consideration of each building with such special features, the Structural Advisory Committee shall consist of members who are knowledgeable in the structural engineering and construction issues presented by those special features. Members shall be selected from a list of qualified engineers submitted by the Structural Engineers Association of Northern California and approved by the Building Official. One member shall be selected by the Building Official, one member shall be selected by the owner, and the third member shall be selected jointly. Compensation of the Structural Advisory Committee members shall be by the owner. However, when the project for which Committee review is required is located in the Edgehill Mountain Slope*~~

~~*Protection Area, as defined by Building Code Section 106A.4.1.2 or the Northwest Mt. Sutro Slope Protection Area as defined by Building Code Section 106A.4.1.3, (a) the Committee shall consist of a structural engineer, a geologist and a geotechnical engineer; (b) the Committee shall consult with an architect, who shall be a voting member of the Committee; (c) the selection of the Committee members shall be as follows: one member shall be selected jointly by the Building Official and the Director of Public Works, one member shall be selected solely by the Building Official and one member shall be selected by the Building Official and the owner from recommendations made by interested persons, including but not limited to residents of the neighborhood surrounding the project location; and (d) to the extent feasible, the Committee members should be selected from a list submitted by the Structural Engineers Association of Northern California.*~~

~~***105A.6.3 Report.*** *The Structural Advisory Committee shall submit to the Building Official a written report which shall include professional opinions concerning, but not limited to, the following:*~~

~~*1. The validity and appropriateness of the structural design concepts and criteria.*~~

~~*2. An evaluation of the structural design of the building or structure to determine its capability to perform satisfactorily beyond the elastic stresses stipulated by the code, with sufficient redundancy to accommodate overloads or failures of specific structural components.*~~

~~*3. The constructability of proposed structural details and erection methods.*~~

~~*4. The sufficiency of the proposed inspection, testing and monitoring to be provided during prior to and during construction.*~~

Section 35. The Environment Code, Chapters 7 and 12, is hereby amended by revising Sections 702 and 705 and by deleting Chapter 12, Sections 1200 through 1209, to read as follows:

SEC. 702. ROLES AND RESPONSIBILITIES.

~~*(a) Municipal Green Building Task Force.*~~

~~*(1) Establishment and purpose. The Municipal Green Building Task Force (the "Task Force") is hereby established to oversee and assist in enhancing the environmental performance of Municipal Construction Projects pursuant to this Chapter 7. The Task Force shall assist the Director in providing green building advice, assistance, outreach, and education to City Departments. The Task Force shall advise the Department of the Environment on matters of policy related to this Chapter and may review Municipal Construction Projects subject to this Chapter during their design and construction to ensure that the responsible City Departments are complying with the Chapter's requirements. The Task Force shall hear waiver requests from City Departments and propose recommended actions to the Director (or to the Executive Director of the Port of San Francisco for projects located on property owned or managed by the Port of San Francisco). The Task Force shall facilitate interdepartmental communication and cooperation, and act as an educational forum to increase green building knowledge and share project-related successes and lessons learned.*~~

~~*(2) Membership. The Task Force shall consist of one member of the public appointed by the Mayor, and a representative with building design, construction, and/or finance experience from each of the following City Departments and divisions, or their successor agencies:*~~

~~*(A) Department of the Environment;*~~

~~*(B) Building Design and Construction Division within San Francisco Public Works;*~~

~~*(C) Design and Engineering Division within San Francisco Public Works;*~~

~~*(D) Landscape Architecture Division within San Francisco Public Works;*~~

~~*(E) San Francisco Public Works Buildings - Project Management;*~~

~~*(F) Bureau of Building Repair within San Francisco Public Works;*~~

~~*(G) Power Enterprise within San Francisco Public Utilities Commission;*~~

~~*(H) Water Enterprise within San Francisco Public Utilities Commission;*~~

~~*(I) Wastewater Enterprise within San Francisco Public Utilities Commission;*~~

~~*(J) Infrastructure within San Francisco Public Utilities Commission;*~~

~~*(K) Capital and Planning Division within Recreation and Park Department;*~~

~~*(L) Capital Programs and Construction Division within San Francisco Municipal Transportation Agency;*~~

~~*(M) Office of Resilience and Capital Planning within Office of City Administrator;*~~

~~*(N) Department of Building Inspection;*~~

~~*(O) Citywide Planning Division within Planning Department;*~~

~~*(P) Port of San Francisco;*~~

~~*(Q) San Francisco International Airport;*~~

~~*(R) Facilities Division within San Francisco Public Library;*~~

~~*(S) Fire Department;*~~

~~*(T) Department of Public Health; and,*~~

~~*(U) Real Estate Division within Office of the City Administrator.*~~

~~*Membership on the Task Force is intended, to the extent applicable, to be a continuation of membership on the similar task force established in an earlier iteration of this Section 702, repealed by the ordinance in Board File No. 221223, except to the extent an appointing authority decides to make a change in membership.*~~

~~*(3) Governance. The Task Force shall adopt bylaws to govern its operations.*~~

(a~~b~~) Department of the Environment.

(1) General duties under this Chapter 7. The Department of the Environment shall:

(A) Develop goals, strategies, and criteria for optimizing the design, construction, renovation, operation, reuse, and dismantling of Municipal Construction Projects and Buildings, and make related policy recommendations to the Board of Supervisors;

(B) Develop and oversee trainings in green building practices for City staff to aid the implementation of policies adopted by the Board of Supervisors;

(C) ~~*Chair the Task Force, and c*~~ *C*oordinate City Departments having responsibility for compliance with the requirements of this Chapter;

(D) Provide technical oversight and assistance directly to Municipal Construction Project teams or through green building technical assistance contracts; and

(E) Develop forms and materials necessary for compliance with this Chapter.

(2) Guidance, rules and regulations. After a public hearing, the Director may promulgate such guidance, forms, performance procedures, rules, and regulations as may be necessary or appropriate from time to time to implement the provisions of this Chapter 7. The Director is authorized to call upon ~~*the Task Force and*~~ other City Departments as necessary and appropriate to assist in developing such guidance, forms, performance procedures, rules, and regulations. Such guidance, forms, performance procedures, rules, and regulations may include adopting or modifying locally required measures for Municipal Construction Projects, as documented in Section 704.

(3) Implementation costs. The Director shall determine the costs to implement the provisions of this Chapter 7 and shall request that relevant City Departments provide work orders to the Department to cover the costs of implementing and maintaining the programs required by this Chapter.

(~~*c*~~*b*) City Departments.

(1) General Duties Under This Chapter 7. Each City Department, board, and commission subject to this Chapter shall:

(A) Administer its Municipal Construction Projects in accordance with this Chapter;

(B) Cooperate with the Department, and supply in writing all information necessary for the Department to carry out its duties under this Chapter;

(C) Assist the Director in providing advice, assistance, outreach, and education

to other City Departments concerning municipal green building practices;

~~*(D) Provide project reports and presentations to the Task Force upon request;*~~

(~~*E*~~*D*) Attend green building related trainings offered by the Department, as appropriate; *and*

(~~*F*~~*E*) Give the Department access to LEED Online and other Green Building Rating System web-based platforms for each Municipal Construction Project registered for certification.~~*; and*~~

~~*(G) Designate an employee to represent the interest of, and provide the expertise of, that City Department or division on the Task Force, if listed in Section 702(a)(2).*~~

SEC. 705. WAIVERS.

(a) Waivers for any requirement of this Chapter 7, except any requirement that is mandated by other local or state policy, are available under the following circumstances:

(1) **Emergency.** When it is necessary to respond to an emergency that endangers public health or safety, the Director of a City Department may grant itself a waiver from any requirement of this Chapter. The City Department shall report within five business days to the Director, on a form provided by the Director, and explain the emergency that prevented compliance with the requirement(s) of this Chapter.

(2) **Cost Prohibitive.** If the sponsoring City Department of a Municipal Construction Project determines that compliance with any requirement of this Chapter is cost prohibitive, that City Department may request a waiver on a form provided by the Director ~~*and submitted to the Task Force*~~. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon a finding that the Municipal Construction Project's team has:

(A) Ascertained the specific requirement(s) is cost prohibitive, as measured against the potential economic, environmental, societal, and health benefits posed by that requirement; and

(B) Developed a reasonable plan to maximize the sustainability strategies for the Municipal Construction Project, and counterbalance the requirement that cannot be met to the extent that it is practicable.

(3) **Alternate Compliance.** The sponsoring City Department of a Municipal Construction Project may request a waiver from LEED Gold if using a Green Building Rating System or standard that is determined by the ~~*Task Force*~~*Director* to be at least as stringent as LEED or to be more appropriate for a specific project. Such waiver request shall document justification and details for alternate compliance on a form provided by the Director ~~*and submitted to the Task Force*~~. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon finding that the Municipal Construction Project's team has provided adequate justification.

(4) **Other.** If, due to specific circumstances, compliance with a requirement would defeat the intent of this Chapter 7 or create an unreasonable burden on the Municipal Construction Project or sponsoring City Department, that City Department may request a waiver on a form provided by the Director. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon a finding that the requesting City Department has:

(A) Documented the circumstances and burdens at issue; and

(B) Developed a reasonable plan to maximize the sustainability strategies for

the Municipal Construction Project, and counterbalance the requirement that cannot be met to the extent that it is practicable.

(b) After the end of the 50% design development phase, the Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco) will only accept a waiver request for consideration if the project design team can demonstrate extenuating circumstances, including but not limited to unforeseen site conditions or unavailability of a specified system or product.

(c) The Director shall respond to a waiver request within 35 days.

(d) The Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or managed by the Port of San Francisco) may not grant a waiver for the requirements of Sections 704(c)(1)(B) or 704(c)(2)(A). Granting a waiver for any requirement of this Chapter 7 does not eliminate any requirement of other local or state codes.

(e) The Director~~*, in consultation with the Task Force,*~~ shall report to the Commission on the Environment regularly on waivers requested, granted, and denied.

~~***CHAPTER 12: URBAN FORESTRY COUNCIL***~~

~~***SEC. 1200. PURPOSE – URBAN FORESTRY COUNCIL.***~~

~~*(a) It is the intent of the Board of Supervisors to form an Urban Forestry Council that will protect the community interest and ensure that San Francisco realizes the full range of tree benefits into the future. The Board also intends to replace any existing tree advisory bodies that the Board of Supervisors has created through legislation.*~~

~~*(b) The purpose of the Council is to guide the stewardship of San Francisco's trees by promoting a healthy and sustainable urban forest that benefits all San Franciscans while ensuring public health and safety.*~~

~~*(c) To meet this purpose, the Council shall work with all the affected stakeholders to:*~~

~~*(1) Develop and adopt a comprehensive urban forest plan;*~~

~~*(2) Educate the public on urban forestry issues;*~~

~~*(3) Develop and adopt tree care standards;*~~

~~*(4) Identify funding and staffing needs and opportunities for urban forestry programs;*~~

~~*(5) Report on the state of the urban forest;*~~

~~*(6) Help secure and encourage commitment of adequate resources for tree programs; and*~~

~~*(7) Facilitate coordination among agencies with tree management responsibilities.*~~

~~*(d) This Chapter applies the Precautionary Principle to the management of trees in San Francisco by emphasizing public participation, preservation, and expansion of the urban forest.*~~

~~***SEC. 1201. SCOPE OF AUTHORITY.***~~

~~*(a) The Council's scope of authority is limited to the territorial boundaries of the City and County of San Francisco.*~~

~~*(b) The Council shall consider issues as they relate to trees on property managed by government agencies, non-profit organizations, and private property owners.*~~

~~*(c) In order to effectively address the whole of the urban forest, the Council also shall consider issues as they relate to trees on private property.*~~

~~*(d) The Council's scope of authority is completely advisory and educational in nature. The Council will have no authority to legislate.*~~

~~***SEC. 1202. COUNCIL COMPOSITION AND ADMINISTRATION.***~~

~~*(a) Council members will represent the full range of urban forest stakeholders including City agencies, non-profit organizations, tree management organizations, and community members. The Council shall be composed of fifteen voting members.*~~

~~(1) The Board of Supervisors shall appoint seven voting members:~~

~~(A) One member from an educational organization involved with tree management (University of California Cooperative Extension, etc.);~~

~~(B) Two members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects, etc.);~~

~~(C) Two members of non-profit organizations involved in urban forestry or other environmentally-related issues; and~~

~~(D) Two members from the community.~~

~~(2) The Mayor shall appoint two voting members:~~

~~(A) One member from the tree care industry; and~~

~~(B) One member at large.~~

~~(3) The Director or General Manager of each of the following departments, or his or her designee, shall each serve as a voting member:~~

~~(A) The Director of the Department of Public Works;~~

~~(B) The Director of the Planning Department; and~~

~~(C) The General Manager of the Recreation and Park Department.~~

~~(4) The Public Utilities Commission shall appoint one voting member.~~

~~(5) The Golden Gate National Recreation Area is invited to appoint one voting member. If the Golden Gate National Recreation Area does not make an appointment within 60 days after the seat is vacant, the Presidio Trust may appoint one voting member to serve that term. If the Presidio Trust does not make an appointment within 30 days after it is authorized to do so, the Mayor shall appoint an at-large member to fill the seat for the duration of that term.~~

~~(6) The Port of San Francisco shall appoint one voting member.~~

~~(b) Council members shall serve for two years. A Council member may serve successive~~

~~*terms if reappointed by the authority that originally appointed the Council member. Council members serve at the pleasure of the appointing authority that appoints each Council member, as specified above. The appointing authority that appoints Council members also may appoint at-large members to serve any unfilled Council positions.*~~

~~*(c) The Council shall meet at least six times per year.*~~

~~*(d) The Council shall establish its own operating procedures, which, at a minimum, shall meet the public notice, meeting, voting, agenda and other procedural requirements set forth in local law.*~~

~~*(e) Subcommittees shall be created to adequately address other special areas of concern on an as needed basis.*~~

~~*(f) The Department of the Environment, with adequate funding to assist the Council in carrying out its mission, shall provide professional and administrative staff to the Council.*~~

~~*(g) All members of the Council shall serve without compensation.*~~

~~***SEC. 1203. RESPONSIBILITIES.***~~

~~*(a) The Council's responsibilities shall include, but not be limited to, the following:*~~

~~*(1) Advise the Mayor, Board of Supervisors, city departments and commissions on urban forestry concerns;*~~

~~*(2) Review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of-way as they may impact trees. Based on its review, the Council shall make recommendations regarding these projects to the Planning Department and other affected agencies;*~~

~~*(3) Establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property. The program shall propose administrative procedures and a tree removal appeal process for landmark/heritage trees;*~~

~~*(4) Adopt guidelines for protecting trees during project design and construction;*~~

~~*(5) Encourage early and continuous public participation in urban forestry projects and programs that includes consideration of neighborhood interests;*~~

~~*(6) Facilitate the cooperative interaction of tree-related activities among various city, State, and federal agencies, as well as among businesses, public utilities, non-profit organizations, and the public;*~~

~~*(7) Notify and involve public agencies when issues relate to trees on lands under their jurisdiction;*~~

~~*(8) Provide at designated Council meetings for a regular forum that follows an agenda of scheduled topics for public discussion of urban forestry issues;*~~

~~*(9) Assist with the formulation of legislation and policies that affect trees;*~~

~~*(10) Serve as a clearinghouse for information related to the urban forest through the Department of the Environment;*~~

~~*(11) Prepare the plans and reports as set forth in this legislation; and*~~

~~*(12) Assist agencies with tree management responsibilities in their efforts to incorporate and follow the urban forest plan guidelines, best management practices, and other Council recommendations and policies.*~~

~~***SEC. 1204. URBAN FOREST PLAN.***~~

~~*(a) To assure well-guided stewardship of San Francisco's trees, the Council shall develop and adopt a long-term comprehensive plan that sets policy for the management of the City's public and private trees. This Urban Forest Plan shall be developed in consultation with affected City agencies and with input from interested members of the public.*~~

~~*(1) The planning process for such Plan shall include an assessment of the current condition of the urban forest and create a vision and goals that incorporate community values on urban forestry*~~

~~*stewardship.*~~

~~*(2) The Planning process also shall include consideration of and referral to existing plans that relate to trees, including, but not limited to, plans for reforestation of parks and plans for street trees.*~~

~~*(3) The Plan shall include strategies and activities for achieving the envisioned urban forest. It shall include specific guidance to agencies and the public in developing education programs, establishing continuous and consistent tree care practices, identifying funding priorities and opportunities, and assuring that all needs of the urban forest are recognized and addressed.*~~

~~*(b) The Council shall oversee periodic updates to the Plan and evaluate the effectiveness of agencies in reaching the Plan's goals.*~~

~~*(c) Prior to adoption of the Plan or amendment thereto, the Council shall forward the plan and amendments to affected city agencies for review.*~~

~~*(d) The Council shall work with the Planning Department and the Department of the Environment to incorporate elements of the Urban Forest Plan into the City's General Plan.*~~

~~*(e) The Council shall work with the Recreation and Park Department and the Department of the Environment to incorporate elements of the Urban Forest Plan into the Recreation and Park Department's forestation plans.*~~

~~***SEC. 1205. PUBLIC EDUCATION AND OUTREACH.***~~

~~*(a) To improve management by individual property owners and those who provide tree services to property owners, the Council shall assist with education programs. The Council shall design education programs for the public and tree care professionals to inform and gain public support for urban forestry programs.*~~

~~*(b) The Council shall promote trees as essential infrastructure with inherent value to the City of San Francisco. As infrastructure, trees will require consideration when designing and engineering*~~

~~*public and private development projects.*~~

~~*(c) The Council shall promote an understanding of San Francisco's urban forest as habitat for the wild animals that make up a significant part of San Francisco's natural heritage.*~~

~~*(d) The Council's outreach shall include, but not be limited to, the following:*~~

~~*(1) Fostering an understanding of the value of trees;*~~

~~*(2) Promoting public understanding of City tree programs and laws;*~~

~~*(3) Working with the media to bring urban forest concerns and information to the public;*~~

~~*(4) Facilitating presentations, programs, and other outreach to property owners and the business and corporate community; and*~~

~~*(5) Promoting special events such as a citywide Arbor Day.*~~

~~***SEC. 1206. BEST MANAGEMENT PRACTICES.***~~

~~*(a) In an effort to establish and maintain a healthy and sustainable urban forest and ensure public health and safety, the Council shall develop and adopt tree care best management practices for public and private trees. The practices for tree maintenance shall focus on the protection of trees from premature death and irreversible damage caused by improper or inadequate tree maintenance.*~~

~~*(b) The Council shall develop the best management practices in consultation with affected City agencies and with input from interested members of the public. The Council's evaluation of such practices shall incorporate an analysis of the projected costs for implementation of the practices. The best management practices shall include, but not be limited to, the following:*~~

~~*(1) Species selection;*~~

~~*(2) Planting practices;*~~

~~*(3) Young tree care;*~~

~~*(4) Tree pruning and maintenance; and*~~

~~*(5) Tree removal.*~~

~~*(c) The Council, with the assistance of the Board of Supervisors, shall urge and encourage City, State, and federal agencies, as well as private property owners and tree care companies working in San Francisco, to adhere to the Council's management practices and tree care standards.*~~

~~***SEC. 1207. FUNDING ASSESSMENT.***~~

~~*(a) The Board of Supervisors shall make efforts to provide adequate funding for the Department of the Environment's support of the Council.*~~

~~*(b) In the event funding is not allocated by the City and County of San Francisco for staffing the Council, the Council shall pursue funds for any shortfall in the necessary staffing and support activities and additional funds for any other project it deems necessary to implement this legislation.*~~

~~*(c) To ensure that adequate resources are available for tree management and that public funding is used wisely, the Council shall:*~~

~~*(1) Review urban forest program budget priorities and make recommendations about urban forest funding requirements to the Mayor, Board of Supervisors, and affected city departments and commissions;*~~

~~*(2) Investigate and pursue funding options for various urban forest activities;*~~

~~*(3) Assist agencies and organizations in securing funding for urban forest programs;*~~

~~*(4) Apply for and accept grants for public agency or privately sponsored urban forest programs pursuant to the procedures in the Administrative Code; and*~~

~~*(5) Determine whether there are opportunities to improve efficiency and eliminate possible redundancies among managing agencies through city-wide, coordination of tree operations.*~~

~~***SEC. 1208. STAFFING SUPPORT AND RESPONSIBILITIES.***~~

~~*(a) A coordinator from the Department of the Environment shall staff the Council. The coordinator's responsibilities shall include, but not be limited to, the following:*~~

~~*(1) Fundraising;*~~

~~*(2) Developing and drafting guidelines for adoption;*~~

~~*(3) Preparing staff and annual reports;*~~

~~*(4) Coordinating with other agencies; and*~~

~~*(5) Develop an annual city-wide tree management budget for local governmental agencies.*~~

~~*(b) The coordinator is essential in order to implement the intent of this legislation.*~~

~~***SEC. 1209. REPORTING RESPONSIBILITY.***~~

~~*(a) The Council shall report to the Board of Supervisors and Mayor by September 1st of each year regarding the state of the urban forest. The report shall contain a review the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan. The report shall include, but not be limited to, the following:*~~

~~*(1) Condition of the urban forest, species composition, and other tree stand characteristics;*~~

~~*(2) Summary of urban forest activities, such as total number of trees, number of trees removed, and number of trees planted on private lands and under the jurisdictions of public agencies and non-profit organizations.*~~

~~*(3) Analysis of the adherence to the Urban Forest Plan;*~~

~~*(4) Analysis of the adherence to the best management practices;*~~

~~*(5) The Council's public education and outreach projects;*~~

~~*(6) Notable achievements in urban forest;*~~

~~*(7) The status of funding for urban forest programs; and*~~

~~*(8) Proposals for tree care guidelines or changes to adopted tree care programs or plans.*~~

~~*(b) City agencies and any non-profit organizations that accept city funding shall report to the Council regarding the trees they manage, the extent to which their management plans correspond to the Urban Forest Plan, and implementation of the best management practices. The Council shall*~~

~~*receive the report no later than June 30 of each year. Other public entities also are urged to submit reports to the Council regarding the trees they manage.*~~

~~*(c) City agencies that do not adhere to the policies, guidelines, or standards outlined in the Urban Forest Plan or best management practices shall explain their reasoning at a public hearing before the Council.*~~

~~*(d) Within ninety (90) days of the Council's establishment, the Council shall adopt procedures to address the public hearing process specified in Subsection (c) above.*~~

Section 36. The Health Code is hereby amended by revising Sections 41.1, 41.2, and 3809, adding new Section 41.3-1, and deleting Sections 41.3 and 1606, to read as follows. In addition, Sections 41.1 through 41.3-1 as amended shall be redesignated as Sections 5.22-1 through 5.22-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXII: ANIMAL ADVISORY COUNCIL."

SEC. ~~*41.1*~~*5.22-1*. ~~*COMMISSION OF*~~ ANIMAL ~~*CONTROL AND WELFARE*~~ *ADVISORY COUNCIL*; MEMBERSHIP; APPOINTMENT; TERM.

(a) There is hereby established ~~*a Commission*~~ *an Advisory Body as defined in Section 5.1-1* to be known as the ~~*Commission of*~~ Animal ~~*Control and Welfare*~~ *Advisory Council* of the City ~~*and County of San Francisco*~~ (hereafter called "~~*Commission*~~ *Council*"), consisting of 11 members. *Notwithstanding Section 5.4-4, members shall serve two-year terms and may serve up to six terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

(b) The ~~*Commission of Animal Control and Welfare*~~ *Council* shall consist of the Director of the Animal Care and Control Department or ~~*his or her*~~ *their* designated representative, seven members to be appointed by the Board of Supervisors, and one City Department representative member appointed by each of the following: the Director of the Department of Public Health or ~~*his or her*~~ *their* designated representative, the Chief of Police or ~~*his or her*~~ *their* designated representative, and the General Manager of the Recreation and Park Department or ~~*his or her*~~ *their* designated representative. The members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters ~~*and one licensed veterinarian practicing in San Francisco*~~. *It is desirable but not required that one member appointed by the Board of Supervisors be a licensed veterinarian practicing in San Francisco.* ~~*Each member of the Commission of Animal Control and Welfare shall be a resident of the City and County of San Francisco, except for the*~~ *A member who is a* licensed veterinarian, *if any,* ~~*who must*~~*and* practice*s* in San Francisco~~*, but who*~~ need not be a resident of San Francisco.

(c) Voting members of the ~~*Commission*~~ *Council* shall consist only of the seven members appointed by the Board of Supervisors. The Director of the Animal Care and Control Department, the Director of the Department of Public Health, the Chief of Police, and the General Manager of the Recreation and Park Department, or their designated representatives, shall report to the ~~*Commission*~~ *Council* regarding their respective Department's activities, and participate in general discussions before the ~~*Commission*~~ *Council* as non-voting members.

~~*Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or*~~

~~*her successor has been appointed and has qualified. The Commission shall elect a chairman from among its appointed members.*~~

~~*Any member who misses three regularly scheduled meetings of the Commission during each two-year term without the express approval of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Commission.*~~

~~*The term of office as chairman of the Commission shall be for the calendar year or for the portion thereof remaining after each such chairman is elected. No member of the Commission shall receive compensation for serving thereon.*~~

No two individuals on the ~~*Commission*~~ *Council* shall be representatives, employees or officers of the same group, association, corporation, organization, or City Department.

SEC. ~~*41.2*~~*5.22-2*. POWERS AND DUTIES.

In addition to any other powers and duties set forth in this Article, the ~~*Commission*~~ *Council* shall have the power and duty to:

(a) Hold hearings and submit recommendations regarding *issues related to* animal*s* ~~*control and welfare*~~ to the Board of Supervisors*, the Mayor,* and the City Administrator.

(b) Study and recommend requirements for the maintenance of animals in public, private, and commercial care.

(c) Work with the Tax Collector, the Director of the Animal Care and Control Department, and authorized licensing entities to ~~*develop and maintain*~~ *recommend* dog licensing procedures and ~~*make recommendations on*~~ fees.

~~***SEC. 41.3. REPORTS.***~~

~~*The Commission shall render a written report of its activities to the Board of Supervisors quarterly. Such report shall include:*~~

~~*(a) Recommendations to the Board of Supervisors, the Mayor, and the Chief Administrative Officer for the development of policies and procedures which will further the objectives of animal welfare and control.*~~

~~*(b) Recommendations to the Board of Supervisors, the Mayor, and the Chief Administrative Officer of additional legislation deemed by the Commission Council to be necessary for animal welfare and control.*~~

~~*(c) Recommendations of actions to be taken by any agency, board, officer of this City and County for the purposes of furthering the objectives of animal welfare and control.*~~

SEC. 41.3-15.22-3. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Council, Article XXII will expire by operation of law, and the Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.

~~***SEC. 1606. CITY AGENCY TASK FORCE.***~~

~~*(a) The Director shall convene and coordinate an interdepartmental task force that shall be comprised of representatives from the following City departments: the Department of Public Health, the Department of Public Works, the Department of Building Inspection, the Department of City Planning, the Department of Social Services, the Recreation and Park Department, the Public Library, the Public Utilities Commission (which shall include a representative from the Water Department and the Bureau of Energy Conservation), the Mayor's Office, and the office of the City Administrator. The Director shall also request the participation of the Housing Authority, Redevelopment Agency, San Francisco Unified School District, and other governmental agencies and community representatives when additional expertise, resources, or other assistance is deemed necessary by the Director.*~~

~~*(b) The Task Force shall meet on a regular basis and exchange information regarding lead*~~

~~*education and abatement matters and shall coordinate lead abatement activities that involve more than one department. Upon the Director's request, the task force shall provide consultation services and assistance to the Director for the purpose of facilitating coordinated implementation of the duties imposed on the Director by this ordinance.*~~

~~*(c) The Director shall provide clerical assistance to the City Agency Task Force and to its subcommittees.*~~

SEC. 3809. VENTILATION STANDARDS; RULES AND REGULATIONS.

(a) T~~t~~he Director shall issue Rules and Regulations necessary to effectuate the purposes of this Article and to protect public health and safety. Any person or entity as defined in Section 3805 shall comply with this Article, the Rules and Regulations, and all applicable local, state, and federal laws.

(b) The Director shall consult with the Planning Department's Environmental Review Officer at least 30 days prior to initiating any amendments or modifications to the Rules and Regulations.

~~*(c) The Director shall consult with the Municipal Green Building Task Force, as established in Environment Code Sec. 702, or any successor body, to coordinate and resolve any potential conflicts that may arise between the San Francisco Green Building Code and this Article 38.*~~

Section 37. The Labor and Employment Code is hereby amended by revising Article 151, Section 151.5, subd. (e) to read as follows. In addition, Section 151.5, subd. (e) as amended shall be redesignated as Section 5.10-1 in Chapter 5 of the Administrative Code, and thereafter deleted from Section 151.5 of the Labor and Employment Code, and shall be part of a new article in Chapter 5 to be titled "ARTICLE X: SWEATFREE PROCUREMENT ADVISORY COUNCIL."

SEC. 151.5. ADMINISTRATION AND REMEDIES.

* * * *

~~(e)~~***5.10-1.*** **Advisory ~~*Group*~~ *Council*.**

(1) The City shall establish a Sweatfree Procurement Advisory ~~*Group*~~ *Council, which shall be an Advisory Body as defined in Section 5.1-1*. The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of ~~*this Article*~~ *Article 16 of the Labor and Employment Code ("Article 16")*. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall consider shall include, but not be limited to: (~~*a*~~*A*) the amount the City has spent, and anticipates spending, for such good; (~~*b*~~*B*) evidence of ~~*Sweatshop Labor*~~ *sweatshop labor* or other conditions prohibited by ~~*this*~~ Article *16* in the manufacturing, assemblage, or distribution of such good; and (~~*c*~~*C*) any financial impact that targeting the good for enforcement will have on the City. At the end of ~~*the first full*~~ *each* fiscal year ~~*of the City following the effective date of this Article, and annually thereafter*~~, the Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall submit a written report to the Director *of the Office of Contract Administration ("Director")* and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of ~~*this*~~ Article *16*, or the application of ~~*this*~~ Article *16* to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City. The Director may submit any recommendation to extend the applicability of ~~*this*~~ Article *16* to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation,

c~~C~~ontracts for the purchase of such goods shall be subject to ~~*this*~~ Article *16*. The Director, in the Director's discretion, may adopt other recommendations of the Sweatfree Procurement Advisory ~~*Group*~~ *Council* subject to the Municipal Code and the Charter.

(2) The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall ~~*determine*~~ *advise the Office of Contract Administration on* how the City may maximize its purchase of goods produced in San Francisco. ~~*Within four months of its formation, the Sweatfree Procurement Advisory Group Council shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Article, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatshop Procurement Advisory Group Council shall propose legislation to immediately implement the preferences and/or incentives.*~~

(3) The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. ~~*Each member shall be appointed to a term of two years.*~~ At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. ~~*All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Article. Each member shall serve at the pleasure of the appointing authority.*~~ The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall meet not less than once each fiscal year.

~~*(4) Enactment of the ordinance in Board File No. 250192 revising and reorganizing this*~~

~~*Article, shall not impact the existing membership of the Sweatfree Procurement Advisory Group, or the terms of said members.*~~

(4) Unless the Board of Supervisors by ordinance extends the term of the Sweatfree Procurement Advisory Council, this Section 5.23-1 will expire by operation of law, and the Sweatfree Procurement Advisory Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause this section to be removed from the Administrative Code.

Section 38. The Municipal Elections Code, Article VI, is hereby amended by revising Sections 600, 610, and 620 to read as follows. In addition, Sections 600, 610, and 620 as amended shall be redesignated as Sections 5.24-1 through 5.24-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXIV: BALLOT SIMPLIFICATION COUNCIL," and Article VI of the Municipal Elections Code shall thereafter be deleted.

SEC. ~~*600*~~*5.24-1*. ESTABLISHMENT; COMPOSITION.

The Ballot Simplification ~~*Committee*~~ *Council* (~~*hereinafter called*~~ "~~*Committee*~~ *Council*") shall consist of five voting members, two of whom shall be appointed by the Mayor, ~~*and three*~~ *two* of whom shall be appointed by the Board of Supervisors, *and one of whom shall be appointed by the Superintendent of Schools of the San Francisco Unified School District*. The City Attorney, or ~~*his or her*~~ *their* designated representative, shall be an ex officio member and shall have a voice but no vote in ~~*committee*~~ *Council* proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public. *The Mayor and the Board of Supervisors shall solicit input from nonpartisan organizations that represent professional journalists or focus on free and fair elections to identify appointees. It is*

desirable that the member appointed by the Superintendent of Schools of the San Francisco Unified School District have professional experience related to reading education. The Council shall be an Advisory Body as defined in Section 5.1-1, except that the Council shall have decision making authority as described in this Article XXIV.

~~*Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted by The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.*~~

The term of each appointive member shall be two years ~~*unless earlier removed by their respective appointing authority. In the event of such removal or in the event a vacancy otherwise occurs during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described herein for the initial members*~~. *Notwithstanding the terms and term limits for Advisory Bodies established in Section 5.1-4, there is no limit on the number of terms that any individual member of the Council may serve.*

~~*The Committee Council shall elect a chair from among its appointive members. The term of office as chair shall be for the calendar year or for that portion thereof remaining after each such chair is elected. Members of the Committee Council shall serve as such without compensation.*~~

SEC. ~~*6105*~~*.24-2*. POWERS AND DUTIES.

(a) The ~~*Committee*~~ *Council* shall have the power and duty to:

(1) Prepare a digest of each measure that will be voted on only in the City and

County of San Francisco;

(2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code.

(b) In the exercise of its powers and duties under this Article, the ~~*Committee*~~ *Council* shall have access to any appropriate officer, department, board or commission of the City ~~*and County*~~ for consultation and assistance. When preparing a digest, the ~~*Committee*~~ *Council* shall give consideration to the analyses prepared by departments pursuant to Section 350 of ~~*this Code*~~ *the Municipal Elections Code*.

(c) Prior to submitting any digest measure to the Director of Elections, the ~~*Committee*~~ *Council* shall provide a 24-hour period to receive and act on written requests for reconsideration of a digest. The ~~*Committee*~~ *Council* shall consider only those requests provided in writing and including the specific language in the digest that the requestor wants to amend, the alternate language the requestor recommends, and the reasons for that recommendation. *Changes suggested by the City Attorney intended solely for clarification or accuracy shall not be considered requests for reconsideration and shall not be subject to the requirements of this subsection.*

(d) Digests of measures prepared by the ~~*Committee*~~ *Council* shall, no fewer than 85 days prior to the election to which they relate, be transmitted by *the* ~~*said Committee*~~ *Council* to the Director of Elections for printing and inclusion in the voter information pamphlet.

SEC. ~~*620*~~*5.24-3*. MEETINGS.

~~*The place, date and time of meeting of the Committee shall be prescribed by rule of the Committee; provided, however, that the Committee*~~ *The Council* shall give at least one week's advance notice of any meeting, whenever possible, to the Mayor, the Board of Supervisors and the official proponents, of any initiative ordinance, Charter amendment, or declaration of

policy, any other person who has notified the Director of Elections of ~~*his or her*~~ *their* interest in the measure, and the public. ~~*All meetings, except as provided by law, shall be open to the public.*~~

Section 39. The Park Code is hereby amended by revising Sections 13.01 and 13.02, deleting Sections 13.03 and 13.04, to read as follows. In addition, Section 13.01 as amended shall be redesignated as Section 5.32-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXII: PARK, RECREATION AND OPEN SPACE ADVISORY COUNCIL."

SEC. ~~*13.01*~~*5.32-1*. CITIZENS' ADVISORY ~~*COMMITTEE*~~ *COUNCIL*.

(a) **Membership.** The Park, Recreation and Open Space Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*") shall be *an Advisory Body as defined in Section 5.1-1* comprised of 13 voting members. Eleven members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from their supervisorial district; and each Supervisor shall also appoint from their supervisorial district a specific alternate for the regular voting member, subject to approval by the full Board. The alternates shall not be seated on the ~~*Committee*~~ *Council*, but if a regular voting member is unavailable to attend or unable to vote as a result of recusal, then that regular voting member's specific alternate shall be seated and shall act in the place of the regular voting member. Alternates are expected to attend and participate in meetings of the ~~*Committee*~~ *Council*. The Mayor shall appoint one member of the ~~*Committee*~~ *Council*. The President of the Board of Supervisors shall appoint one additional member of the ~~*Committee*~~ *Council*, subject to approval by the Board of Supervisors. The ~~*Committee*~~ *Council* members shall all be City residents and shall have relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Where a voting seat that is

subject to appointment by a Supervisor is vacant for more than 30 days, the ~~*Committee*~~ *Council* shall advise the appointing Supervisor of the vacancy. If the vacancy is not filled within 30 days of transmission of the notice of vacancy to the appointing Supervisor, the President shall appoint a member to the vacant seat, subject to approval by the Board of Supervisors, and shall become the member's appointing authority for the remainder of the member's term, at the end of which the authority to appoint a member to the seat shall revert back to the appointing Supervisor.

~~*(b) **Terms.** The Committee members shall serve at the pleasure of their appointing authority for terms of two years.*~~

~~*(c) **Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition roster that identifies which of the current Board-appointed members shall serve as regular voting members versus as alternates. Where there are already two members appointed by the same Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular voting member and which of them shall be the alternate, before September 1, 2023, subject to approval of the Committee; but if they do not agree, then the Committee may designate their assignments by lot. The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of Supervisors to fill vacancies or reassign which members serve as regular voting members and alternates. The term of the Presidential appointee shall begin on September 1, 2023.*~~

(*b*~~*d*~~) **Duties.** The ~~*Committee*~~ *Council* shall have the following duties:

(1) The ~~*Committee*~~ *Council* shall submit written comments to the *Recreation and Park* Department *("Department")* on its proposed Strategic, Capital and Operational Plans, and all updates to such plans. The ~~*Committee*~~ *Council* shall submit comments on each such plan within 30 days after the plan is delivered to the ~~*Committee*~~ *Council* .

(2) The ~~*Committee*~~ *Council* shall assist the Department in conducting at least two public hearings on evenings or on weekends to permit the public to comment on the

Department's full budget and programming allocations prior to adoption by the *Recreation and Park* Commission.

(3) Members of the ~~*Committee*~~ *Council* appointed from supervisorial districts shall serve as liaisons between the Commission and the residents, neighborhood groups, and organizations dedicated to park and recreational issues in their districts. Members may also serve as liaisons to the public at large and to citywide organizations that are concerned with park and recreational issues, and may assist the Department to arrange meetings with neighborhood groups, citywide organizations, and the public at large to discuss such issues.

(4) The ~~*Committee*~~ *Council* shall select a representative of the ~~*Committee*~~ *Council* to make the ~~*Committee's*~~ *Council's* quarterly report to the Commission on all significant park and recreational issues that have come to the attention of the ~~*Committee*~~ *Council* or its members.

~~*(5) The Committee shall hold meetings at least once a month in City Hall and shall adopt its own rules of procedure.*~~

~~*(6) In addition to the duties described in Charter Section 16.107 and set forth below, the Committee shall have such duties as maybe fixed by the Commission or the Board of Supervisors.*~~

SEC. 13.02. PLANNING AND ACCOUNTABILITY.

(a) **Strategic Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Park, Recreation and Open Space Advisory Council ("Council")*, the Department shall prepare, for Commission consideration and approval, a five-year Strategic Plan, to be updated annually, that establishes or reaffirms the mission, vision, goals and objectives for the Department. The Department shall consider using an independent planning consultant to assist with preparation of the Strategic Plan.

(b) **Capital Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Council,* the Department shall prepare, for Commission consideration and approval, a five-year Capital

Plan, to be updated annually, for the development, renovation, replacement and maintenance of capital assets, and the acquisition of real property. In its Capital Plan the Department shall propose specific properties to be acquired for open space, recreation facilities, significant natural areas, and other recreational purposes and shall prioritize capital and maintenance improvements and provide budgets associated with such improvements. In identifying properties for acquisition under the Capital Plan the Department shall consider, among other things, the following criteria, in this order:

(1) Acquisition of open space, facilities and other real property in neighborhoods designated as "high need areas" in the "Recreation and Open Space Element" of the City's General Plan;

(2) Acquisition of open space, facilities and other real property in neighborhoods that are experiencing a significant increase in residential population and that have few open space or recreational resources; and

(3) Acquisition of significant natural areas that are not otherwise protected from degradation or development. ~~*Commencing on July 1, 2000, the*~~ *The* Department shall make a monthly report to the Commission on the status of all capital projects.

(c) **Operational Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Council*, the Department shall prepare, for Commission consideration and approval, a five-year Operational Plan, to be updated annually, detailing proposed improvements to the Department's services and responsiveness to customer needs. The annual Operational Plan will serve as a tool for improving the operational efficiency of the Department and will include measurable performance standards for the Department. In developing its performance standards the Department shall consider, among other matters, the following issues:

(1) Public safety, which shall include the reduction of environmental and other hazards, safe equipment operations and safe pesticide use;

(2) Detailed maintenance work plans for each facility, including preventative maintenance;

(3) Arboreal maintenance and reforestation of all parks;

(4) Facility and landscape cleanliness, including timely graffiti removal;

(5) Availability and cleanliness of restrooms; and

(6) Maintenance of park and facility signage, furniture and amenities.

* * * *

~~***SEC. 13.03. CAPITAL IMPLEMENTATION PROGRAM.***~~

~~*(a) Preparation of the Program. Annually and prior to the submission of their fiscal year budgets, the Department of Public Works ("DPW") and the Recreation and Park Department ("Department") will convene a committee ("Capital Implementation Committee") to prepare and/or revise a written, Capital Implementation Program. The Capital Implementation Committee, which will include a representative of the Open Space Advisory Committee, will determine the best method of project delivery for capital projects and the roles and responsibilities of each department and its staff. To make that determination, the Capital Implementation Committee will consider the following factors, among others:*~~

~~*(1) The Department's Strategic Plan and the scope, schedule and cost of projects included in the Department's Capital Plan;*~~

~~*(2) The staffing levels in each department, the workload of staff in each department, and the ability of that staff to ensure that long-term projects are fully constructed within five years of the budget allocation for design and construction and that all other projects are fully constructed within three years of such allocation;*~~

~~*(3) The work or projects to be performed in-house by each department's maintenance or repair staff;*~~

~~*(4) The availability of other resources, including, but not limited to, existing as-needed professional service or construction contracts; and*~~

~~*(5) Any project or group of projects that would be best delivered by contracting with consultants or contractors in accordance with City contracting requirements and policies.*~~

~~*(b) Modifications to the Program. DPW shall consult with the Department quarterly to review the operation of the Capital Implementation Program and to recommend to the Commission any necessary modifications or adjustments to the Program.*~~

~~***SEC. 13.04. DEFINITIONS.***~~

~~*After review and comment by the Advisory Committee, the Commission shall adopt such definitions of word and phrases as the Commission deems necessary for the consistent implementation of these provisions.*~~

Section 40. The Planning Code is hereby amended by revising Section 240 to read as follows:

SEC. 240. WATERFRONT SPECIAL USE DISTRICT.

* * * *

(c) Waterfront Design Review Process.

(1) In order to best achieve the public objectives that have been established in law and policy for the property under the jurisdiction of the Port Commission, a waterfront design review process is hereby established to review the urban design of new development on certain land under the Port Commission's jurisdiction within Waterfront Special Use Districts Numbers 1, 3, and 4, consistent with applicable provisions of the Port's Waterfront Plan urban design, historic preservation, and public access goals, policies, and objectives, as provided

below. The purpose of the waterfront design review process is to identify and integrate the State, regional, and local objectives pertaining to the urban design of major, non-maritime development projects and proposed uses in order to optimize the public enjoyment and beneficial use of this public trust resource.

~~*(2) The waterfront design review process shall be conducted by the Waterfront Design Advisory Committee ("Committee"), which shall consist of five members. The Director of Planning and the Director of the Port of San Francisco shall each appoint two members who are qualified professional urban planners or architects (general, historic, or landscape) who resides or works in San Francisco, and are not employed within their agency. In addition to these members, the Director of the Port shall also appoint one member who is a historic preservation professional who meets the Secretary of the Interior's Professional Qualifications Standard. Port of San Francisco staff shall maintain Committee records and administrative procedures reflecting the roster, qualifications, and terms for each Committee member. The Port Commission may increase the number of Committee members by adding representatives appointed by the Director of the Bay Conservation and Development Commission, if needed. The Committee shall select a chairperson from among its voting members, and shall establish rules and regulations for its own organization and procedure. The Committee may establish subcommittees to which it may assign Committee design review responsibilities. The Committee shall act by vote of a majority of those present at a meeting with a quorum of Committee members.*~~

~~*(3) The Committee shall review proposed projects to be developed on property of the Port of San Francisco, as set forth in Sections 240.1, 240.3, and 240.4 of this Code.*~~

~~*(4) The Committee shall be advisory to the Planning Department and Port of San Francisco, and shall provide its design recommendations to the Bay Conservation and Development Commission for proposed projects within its jurisdiction. The Port shall convene and provide staff assistance to the Committee and consult with the Committee on non-maritime development projects as*~~

~~*set forth in this Code and at such other times as the Port deems appropriate.*~~

(2~~5~~) The ~~*Committee*~~ *Port* shall hold a public hearing on a proposed project and make design recommendations to ensure that the urban design of the proposed project is consistent with applicable provisions of the Waterfront Plan's urban design, historic preservation, and public access goals, policies, and objectives. ~~*In addition to any other notice required by law, the Committee shall provide public notice for this hearing by electronic mail to the applicant or other person or agency initiating the action and other parties who have requested notice of such hearing on the project and submitted their contact information to the Port of San Francisco.*~~

~~*(6) The Committee, as an advisory board, must review and consider any final environmental documents, or draft documents if final documents are not yet available, prepared pursuant to the California Environmental Quality Act, before it makes its final recommendations.*~~

(*3*~~*7*~~) ~~*The determination of the Committee on urban design issues related to the proposed project shall be final as to those design issues, except as provided below.*~~ The *Port* ~~*Committee*~~ shall transmit ~~*the*~~ design recommendations *for proposed projects* to the Planning Department ~~*and Port,*~~ and to the Bay Conservation and Development Commission for proposed projects within BCDC's jurisdiction, ~~*within two weeks following the Committee action*~~ for consideration by those agencies prior to any action on the project.

(A) For a project that is permitted as a Principal Use, the Planning Commission may, by majority vote within 14 days of receipt of the design recommendations ~~*of the Committee*~~, make a determination to review the design recommendations. If the item cannot be calendared for Planning Commission consideration within that period due to a canceled meeting, the Commission may consider whether to review the design recommendations at its next available meeting. If the Planning Commission requests review, it shall conduct a public hearing on the matter within 14 days following its determination to review the design recommendations, if legally adequate environmental documents have been completed, or at

its first public meeting after such documents have been completed, unless the Port Director agrees to a different date. At the request of the Port Director, the meeting shall be conducted as a joint public hearing of the Planning Commission and the Port Commission. The Planning Commission, by majority vote, may adopt, amend, or reject the design recommendations of the ~~*Committee*~~ *Port*, subject to the same standards and criteria ~~*that govern Committee decisions as*~~ provided in subsection (c)(*2*~~*5*~~) above.

If the Port Commission accepts the design recommendations of the ~~*Committee*~~ *Port* or of the Planning Commission, the Port Commission shall incorporate the design recommendations into the Port action on the project.

~~*If the Port Commission objects to or seeks to modify the design recommendations of the Committee, the Port Commission may request Planning Commission review of the design recommendations of the Committee. The Planning Commission shall schedule a public hearing and review the design recommendations of the Committee within 20 days following receipt of the request, if legally adequate environmental documents have been completed, or at its first public meeting after such documents have been completed, unless the Port Director agrees to a different date. At the request of the Port Director, the meeting shall be conducted as a joint public hearing of the Planning Commission and the Port Commission.*~~

If the Port Commission objects to or seeks to substantially modify design recommendations that have been approved by the Planning Commission as set forth above, the Port Commission may appeal the design recommendations to the Board of Supervisors pursuant to the procedures set forth in Section 308.1 of this Code and in Charter Section 4.105 for appeals of Conditional Uses. The Board of Supervisors may disapprove the decision of the Commission by a vote of not less than two-thirds of the members of the Board.

~~*(B) For a project that requires a conditional use authorization, the Director of Planning shall incorporate the design recommendations of the Committee on urban design issues related to the*~~

~~*proposed project into the recommendation to the Planning Commission. The Director of Planning may recommend specific modifications to the Committee's design recommendations, in which case the Director's recommendation shall specify why the Committee's design recommendations should not be considered final. The Director of Planning shall schedule a public hearing before the Planning Commission within 30 days following receipt of the Committee's design recommendations, if legally adequate environmental documents have been completed, or at its first public meeting after such documents have been completed, unless the Port Director agrees to a different date.*~~

* * * *

Section 41. The Public Works Code is hereby amended by deleting Article 4.1, Section 131, and Article 16, Section 803, and revising Article 5.4, Section 184.12, Article 16, Sections 802 and Section 810, to read as follows:

~~***SEC. 131. INDUSTRIAL WASTE REVIEW BOARD.***~~

~~*(a) **Membership.** There is hereby continued an Industrial Waste Review Board which shall consist of five members who have had not less than five years of professional experience related to water pollution abatement. Members of the Board will serve on call on a per diem basis. The General Manager shall make succeeding four-year appointments at the expiration of the existing appointments. The members so chosen will be the voting members of the Board. The Manager of the Bureau of Water Pollution Control, or a designated representative, shall be an ex officio member of the Board, participating in the deliberations of the Board without vote or compensation. The General Manager shall appoint a member of his or her staff to act as Secretary of the Board.*~~

~~*(b) **Compensation.** The voting members of the Board shall receive compensation of $30 per hour during the time that the Board is convened.*~~

~~*(c) **Quorum.** Three voting members of the Board shall constitute a quorum. Any decision of*~~

~~*the Board shall require three concurring votes.*~~

~~*(d) **Powers of the Board.** The Board shall hear and decide appeals from the General Manager's denial, issuance, renewal or modification of a permit pursuant to Section 125, and from the General Manager's decision on a variance pursuant to Section 128. The Board shall not have jurisdiction to hear appeals of orders issued pursuant to Sections 121 or 132. Upon hearing an appeal taken pursuant to this Section, the Board may, subject to the same limitations that are placed upon the General Manager by this Article, approve, disapprove or modify the decision appealed from, in conformity with the following requirements:*~~

~~*(1) In the case of a variance application, the Board shall specify in its findings, as part of a written decision, facts sufficient to establish why the application meets or does not meet, as the case may be, the requirements set forth in Section 128, and if the requirements are deemed to be met, the Board shall prescribe the details and conditions of the variance.*~~

~~*(2) In the case of any permit denial, issuance, modification or renewal, if the determination of the Board differs from that of the General Manager, it shall state in writing any specific error or errors in interpretation of the provisions of this Article, abuse of discretion on the part of the General Manager, or any other basis for revision. The Board shall specify in its written findings the facts relied upon in arriving at its determination.*~~

~~*(e) **Appeal.***~~

~~*(1) **Filing an Appeal.** Appeals shall be filed with the Secretary of the Board within 15 days after receipt of the decision of the General Manager under Section 129. The Board shall not have jurisdiction to hear an appeal filed after the 15-day period has passed. The Board shall not have jurisdiction to hear an appeal of the denial, issuance, renewal, or modification of the permit if a General Manager's hearing was not requested in accordance with Section 125. A filing fee of $350 made payable to the General Manager shall accompany the filing of an appeal.*~~

~~*(2) **Standing.** Any person that presented evidence or testimony at a General Manager's*~~

~~*hearing on a variance may appeal the General Manager's variance decision to the Board. Appeals of the General Manager's decision on a permit may only be filed by persons authorized pursuant to Section 125(e).*~~

~~*(3) **Contents of Appeal.** The appeal must specifically set forth the alleged error, abuse of discretion or any other basis for the appeal and contain relevant arguments and documentation in support of the appellant's claim.*~~

~~*(4) **Hearing.** The procedure and requirements for the transmittal of the record, notice of hearing, and the record in connection with any appeal under this Section shall be prescribed by the Board.*~~

~~*(f) **Hearing Procedure.** Hearings by the Board shall be held at the call of the Secretary of the Board and at such times as the Board may determine. Hearings shall be conducted in accordance with the following procedure:*~~

~~*(1) The date of the hearing shall not be less than one week nor more than four weeks after receipt of filing the appeal by the Secretary of the Board.*~~

~~*(2) The General Manager will present evidence and a recommendation for resolution. The Board shall hear evidence from the appellant, but appellant may present relevant information not previously submitted to the General Manager only if its failure to present such information to the General Manager was caused by events beyond its control or the Board determines that introduction of such information is essential to the fair resolution of the controversy.*~~

~~*(3) The Board shall make a final decision within 90 days from the date of filing the appeal, and shall communicate its decision to the General Manager, all appellants, and the discharger. No response from the Board within 90 days will constitute approval of the General Manager's final decision.*~~

~~*(4) The General Manager shall designate a certified court reporter as official reporter of the Board. The reporter shall attend all hearings of the Board and report all testimony, the objections*~~

~~*made, and the ruling of the Board. The fees for the reporter for reporting all of the proceedings and testimony as outlined above shall be a legal charge against the City. The fees for transcripts of the proceedings shall be at the expense of the party requesting the transcript as prescribed by Government Code Section 69950, and the original transcript shall be filed with the Secretary at the expense of the party ordering the transcript.*~~

SEC. 184.12. FIXED PEDESTAL NEWSRACKS.

* * * *

(d) **GUIDELINES, FEES, AND AUTHORITY OF DIRECTOR**.

(1) **Promulgation of Guidelines**.

* * * *

(C) The guidelines shall be adopted by way of a Department of Public Works order signed by the Director ~~*after giving due consideration to the recommendations of the Newsrack Advisory Committee*~~. The provisions of this section governing fixed pedestal units, access to fixed pedestal units by publications, and prohibiting freestanding newsracks and unauthorized fixed pedestal units in fixed pedestal zones shall not be implemented or enforced until the guidelines specified in this paragraph are in effect and notice of the effective date has been published in the City's official newspaper.

* * * *

~~*(5) Newsrack Advisory Committee. The Director is hereby authorized and directed to establish a Newsrack Advisory Committee consisting of 11 members. The Newsrack Program Manager of the Department of Public Works shall be a voting member, and shall chair the Committee. The Director shall appoint to the Committee persons drawn from, or having expertise in, the newspaper, news and/or commercial periodical, and distributing industries in the City, and/or drawn from neighborhood and merchant groups, and other interested members of the public. The number of*~~

~~*Committee members who are representatives of publishers and/or distributors shall equal the number of Committee members who are representatives of neighborhood and/or merchant groups. The Director shall endeavor to include on the Committee representatives paid and unpaid publications and of more and less frequently published publications. The Committee shall advise the Director in the implementation and administration of this section; resolve disputes concerning the locations of fixed pedestal units, to the extent consistent with this section and the guidelines; and minimize the cost to the City of the implementation and administration of this section. No vendor or agent or employee of a vendor may serve on the Committee. Committee members shall serve at the pleasure of the Director for a term of one year, and may be reappointed to additional terms. The Committee shall hold regularly scheduled meetings, with notice posted in the City's official newspaper.*~~

(5~~6~~) **Fees**.

* * * *

(f) **ESTABLISHMENT OF FIXED PEDESTAL ZONES**.

* * * *

(3) **Fixed Pedestal Zones**.

(A) The Director is authorized to establish one or more fixed pedestal zones within the City subject to the following requirements:

* * * *

(iv) Except as this section or the guidelines provide otherwise, the Director shall establish fixed pedestal zones ~~*following consultation with the Newsrack Advisory Committee*~~. Each zone shall be deemed established as of the date the Director publishes notice of the zone's location in the City's official newspaper following such consultation.

* * * *

(g) **LOCATIONS AND PLACEMENT OF FIXED PEDESTAL UNITS**.

* * *

(2) **Selection of Fixed Pedestal Unit Locations**.

(A) Initial Units. During initial implementation in each fixed pedestal zone, the locations of fixed pedestal units in that zone shall be selected, so that to the extent reasonably possible and in compliance with this section and the guidelines, (i) publications that are historically present at corner areas (as defined in Section 184.12(b)(10)) may receive space in fixed pedestal units located in that zone as close as reasonably possible to, and no more than seven feet (7') from, the curb corner, excluding space taken up by intervening street furniture; (ii) publications that are historically present at midblock areas (as defined in Section 184.12(b)(10)) may receive space in fixed pedestal units in that zone located as close as possible to the midblock locations of their former freestanding newsracks; and (iii) the number of newsrack boxes at each fixed pedestal unit location equals the number of freestanding newsracks historically present at each such location. Notwithstanding the foregoing sentence, initial implementation, including the selection (fixed pedestal unit locations, in a fixed pedestal zone may occur even if the objectives stated subsections (i), (ii), and/or (iii) of the foregoing sentence cannot be wholly achieved, in which case those objectives will be achieved to the extent reasonably possible consistent with this section and the guidelines. Initial fixed pedestal unit locations shall be selected in accordance with the requirements of the guidelines and with the following requirements:

* * *

~~*(iii) If at least three-quarters (¾) of the publications that are historically present at a particular survey location revise their plan to address the grounds for the Director's amendment or rejection thereof within a reasonable time, and those publications and the Director cannot agree on locations for fixed pedestal units in the zone following such revisions, the locations in dispute may be resolved by the Newsrack Advisory Committee in accordance with all requirements of this section, the guidelines, and the vendor contract, if and only if the Director receives a request for such Newsrack*~~

~~*Advisory Committee review submitted by at least three-quarters (¾) of the publications that are historically present at the survey location in dispute. The Committee's determination (or, if the Committee fails to promptly decide, the Director's most recent determination) shall constitute the City's final administrative determination. Any party may bring a court reporter to any such Committee meeting and record a transcript of the meeting.*~~

* * * *

(l) **IMPLEMENTATION AND APPLICATION TO EXISTING NEWSRACKS**. The Director is instructed to promptly phase in the implementation of this section ~~*in consultation with the Newsrack Advisory Committee*~~. In order to accomplish this purpose, the Director is authorized to establish implementation areas within fixed pedestal zones and to establish dates by which all fixed pedestal units in the implementation areas shall be in compliance with the requirements of this subsection, and by which all freestanding newsracks and unauthorized fixed pedestal units shall be removed. The deadlines for compliance with this section and the Director's guidelines shall be prominently posted in the implementation areas not less than thirty (30) days prior to the date for initial implementation specified in the guidelines. Publications shall have ninety (90) days from the initial date specified in the guidelines to come into compliance with the provisions of this section and the guidelines promulgated under this section. Deadlines for compliance with these requirements shall be published in the City's official newspaper.

(m) **APPEALS**.

~~*(1) (A) Unless otherwise provided herein or in the guidelines, any person other than a vendor who is aggrieved by and seeks review of a determination made by the Director pursuant to subsections 184.12(e)-(k), inclusive of this section must file with the Director a written request for review of the Director's decision by the Newsrack Advisory Committee. Such a request must be delivered to the Director not more than ten (10) business days following the issuance of the Director's*~~

~~*decision. The Newsrack Advisory Committee shall consider the request at its next regularly-scheduled meeting, or at a special meeting held or this purpose before the next regularly-scheduled meeting, if the next regularly-scheduled meeting is not going to be held within ten (10) business days of the Director's receipt of the request, consistent with public meeting law requirements. At the meeting, the Newsrack Advisory Committee shall vote either to affirm or dissent from the Director's decision. The Newsrack Advisory Committee's vote shall be provided to the Director within two (2) business days. The Director shall have three (3) additional business days to render a final decision affirming or reversing his or her original determination. Such decision shall explain the Director's determination, including the facts relied on in the determination, with citations to any provisions of this Section and the guidelines upon which the Director relies.*~~

~~*(B) Review by the Newsrack Advisory Committee pursuant to subparagraph (A) shall be optional, at the election of the person aggrieved by the Director's determination. The election of such review shall not detract from any right of judicial review that may be available under applicable law, provided that if the person aggrieved by the Director's determination elects review by the Newsrack Advisory Committee, then that person waives any claim that the City did not provide him, her or it with a prompt administrative appeal or prompt judicial review during the period the matter is under review pursuant to subparagraph (A). If the person aggrieved by the Director's determination does not elect review by the Newsrack Advisory Committee, the Director's original determination shall constitute the Director's final decision.*~~

(*1*~~*2*~~) Following a final decision of the Director ~~*pursuant to subparagraph (1)*~~, any person other than a vendor who is aggrieved by a determination made by the Director granting, denying or revoking a permit pursuant to subsection 184.12(e) may file an appeal with the Board of Appeals ~~*in accordance with Part III,*~~ *under* Section 8 et seq. of the ~~*San Francisco Municipal*~~ *Business and Tax Regulations* Code. The Board of Appeals shall set the hearing on the appeal not less than ~~*fifteen (*~~15~~)~~ days after the filing of the appeal, shall act on

the appeal not more than ~~*thirty (*~~30~~)~~ days after such filing, and shall not entertain a motion for rehearing. These time limits may be extended by stipulation of the parties or order of the Board on good cause shown.

(*2~~3~~*) The Board of Appeals shall determine whether the action taken by the Director was proper solely based on the provisions of this section and the Director's guidelines. If the determination of the Board differs from that of the Director, the Board shall, in a written decision, specify wherein there was error in interpretation of this section or the guidelines promulgated under this section, or abuse of discretion on the part of the Director, and shall specify in its findings, as part of such written decision, the facts relied upon in arriving at its determination. The determination of the Board shall be final and conclusive.

(*3~~4~~*) Any party to the appeal to the Board of Appeals who is aggrieved by the determination of the Board may seek judicial review of the Board's final decision in the Superior Court of California, County of San Francisco, by filing a petition for a writ of mandamus under Sections 1085 and/or 1094.5 of the California Code of Civil Procedure, as appropriate. The petition shall be heard and decided in accordance with all applicable statutes and rules, including Section 1094.8 of the Code of Civil Procedure and San Francisco Superior Court Uniform Local Rules of Court, Rule 8.16, revised July 1, 1999, both of which provide for expedited judicial review of the denial of a permit for an activity protected by the First Amendment. Pursuant to Section 1094.8(c) of the Code of Civil Procedure, the City hereby designates fixed pedestal permits as eligible for expedited judicial review pursuant to Section 1094.8.

SEC. 802. DEFINITIONS.

* * * *

~~*"Ex officio" shall mean a current employee of any City department, or California or federal*~~

~~*agency whose appointment to the Urban Forestry Council has been approved by the Director of the Department of the Environment.*~~

* * * *

~~*"Urban Forestry Council" shall mean the Urban Forestry Council as established under the Environment Code Chapter 12.*~~

* * * *

~~***SEC. 803. URBAN FORESTRY COUNCIL; ADDITIONAL POWERS AND DUTIES.***~~

~~*(a) The Urban Forestry Council shall serve in an advisory capacity to the Director or his or her designee on matters relating to this Article 16 and to tree management in the City. The responsibilities of the Urban Forestry Council may include but shall not be limited to the following:*~~

~~*(1) Studying the problems and determining the needs of the City concerning its street tree planting and maintenance programs, and advising the Director in this regard;*~~

~~*(2) Preparing for the Director an annual report detailing the state of the urban forest;*~~

~~*(3) Recommending to the Director appropriate species of trees to be planted on City streets or other areas under the Department's jurisdiction;*~~

~~*(4) Working with the Community Boards of San Francisco in developing guidelines, standards, and procedures for the mediation of conflicts between property owners over the protection of views, solar access, planting/removal of trees, and other tree-related issues;*~~

~~*(5) Working with the Director concerning the maintenance of an Urban Forestry Management Plan;*~~

~~*(6) Developing and recommending for Board of Supervisors' adoption uniform criteria for designating "landmark" trees and uniform criteria, rules, and procedures for the removal of "landmark" trees pursuant to Section 810;*~~

~~*(7) Making recommendations to the Director on appeals of applications for tree removal;*~~

~~*(8) Recommending to the Director information to be distributed to the public concerning the selection, planting, and maintenance of trees throughout the City;*~~

~~*(9) Recommending to the Director desirable City tree programs and activities, including legislation and funding mechanisms; and,*~~

~~*(10) Reviewing the Annual Report prepared by the Department of Public Works Bureau of Urban Forestry.*~~

~~*(b) The Urban Forestry Council shall perform such other duties assigned to it under the Municipal Codes.*~~

SEC. 810. LANDMARK TREES.

* * * *

(b) **Designation Process.**

(1) **Nominations.** A tree may be nominated for designation as a landmark tree by any of the following parties: (i) the property owner whose property contains the subject tree by a written request to the *Department* ~~*Urban Forestry Council*~~; (ii) the Board of Supervisors, Planning Commission, or *Historic Preservation Commission* ~~*Landmarks Preservation Advisory Board*~~ by adoption of a resolution of intent to nominate a tree for landmark status; or (iii) the director of any City agency or department by filing a nomination letter with the *Department* ~~*Urban Forestry Council*~~. Each tree nominated for landmark tree status shall be the subject of a separate individual nomination.

(2) **Content of Nominations.** Nominations shall be made in writing ~~*to the Urban Forestry Council*~~ and shall include the basis for the nomination, which may address one or more of the adopted designation criteria, including the factors listed below in Section 810(f)(4)(A)-(E) below; the lot, assessor's block, and street address of the subject property; one or more pictures of the tree; and any other information that the nominating property owner

or entity believes would be pertinent to the nomination.

(3) ~~***Urban Forestry Council***~~ **Hearing and Determination.** The *Department* ~~*Urban Forestry Council*~~ shall hold a public hearing on a completed nomination request, and shall determine whether the tree qualifies as a landmark tree pursuant to the adopted designation criteria. After the conclusion of the public hearing, the *Department* ~~*Urban Forestry Council*~~ shall adopt written findings that specify the basis for its decision to approve or reject the nomination and shall forward these findings to the applicant for the nomination and the affected property owner. ~~*If the Urban Forestry Council determines that the subject tree meets the adopted designation criteria, it shall forward said decision to the Director, as to a tree on private property, or to the subject City agency, commission or department, as to a tree on City-owned property.*~~ If the *Department* ~~*Urban Forestry Council*~~ rejects the nomination, the ~~*Council*~~ *it* shall not accept a new request for the subject tree for three years from the date of its decision. If the *Department* ~~*Urban Forestry Council*~~ determines that a tree qualifies as a landmark tree, its written findings on the nomination, along with any recommendations of relevant City agencies, commissions or departments, shall be forwarded to the Board of Supervisors for its consideration pursuant to Section 810(b)(4) of this Article. If the *Department* ~~*Urban Forestry Council*~~ fails to forward said findings to the Board of Supervisors within 120 days of the *Department's* ~~*Urban Forestry Council's*~~ receipt of the nomination request, the Board of Supervisors may, in its discretion, schedule a public hearing on the nomination, in which event, the failure of the *Department* ~~*Urban Forestry Council*~~ to forward said findings within the 120 day period shall constitute its approval of the nomination.

(A) If the nominated tree is on private or public property, the *Department* ~~*Council*~~ shall provide mailed notice of the hearing to the subject property owner and all property owners adjoining the subject property where the tree is located at least seven ~~*(7)*~~ days prior to its hearing. The *Department* ~~*Council*~~, in its discretion, also may provide delivered notice of the

hearing to residents adjoining the subject property, posted notice, or both.

(B) If the subject property exceeds one ~~(1)~~ acre in size, the *Department* ~~*Council*~~ shall provide posted notice in lieu of the mailed notice. Such notice shall be posted on at least two locations on each block face(s) tangent to the subject property at least seven ~~(7)~~ days prior to its hearing.

(C) If the *Department* ~~*Council*~~ either delivers or posts notice in accordance with these provisions, staff assigned to this task shall sign an affidavit, accompanied with any supporting material, stating when and where the notice was delivered or posted.

(4**) Designation.** Upon the recommendation of the *Department* ~~*Urban Forestry Council*~~, the Board of Supervisors, by ordinance, may designate as a "landmark tree" any tree within the territorial limits of the City ~~*and County of San Francisco*~~ that meets the adopted designation criteria, or may rescind such designations. If the *Department* ~~*Urban Forestry Council*~~ does not issue findings in a timely manner pursuant to Subsection (b)(3), the Board of Supervisors shall adopt its own findings as part of the designation of a landmark tree.

* * * *

(d) **Temporary Designation of Landmark Tree Status.**

(1) At the time a member of the Board of Supervisors introduces a resolution of intent to initiate a nomination and submits to the Clerk of the Board of Supervisors the information required for a landmark tree nomination request as set forth in Section 810(b)(2), the subject tree shall be temporarily designated as a landmark tree ("temporary designation") and be subject to the provisions governing landmark trees set forth herein while proceedings are pending on the landmark tree designation. At the time the Planning Commission or *Historic Preservation Commission* ~~*Landmarks Preservation Advisory Board*~~ adopts a resolution of intent to initiate a nomination, temporary designation of the subject tree shall occur. If the Director ~~*of the Department*~~ or the director of any other City agency, commission or department

initiates landmark tree designation, temporary designation shall occur when the *Department issues an order* ~~*Urban Forestry Council adopts a resolution*~~ determining that the subject tree qualifies for landmark tree status. In addition, the Director ~~*of the Department*~~ shall have the authority to issue an emergency order that temporarily designates a tree on private property or on any property under the jurisdiction of the Department to prevent the immediate removal of a tree. Upon initiation of a nomination pursuant to this Section, the entity initiating nomination shall immediately inform the Director who shall immediately cause a notice to be provided to the relevant department or private property owner informing them of the special permit and approval requirements pursuant to Section 810(f).

* * * *

(5) If the Board of Supervisors rejects a resolution of intent to initiate nomination of a tree or the *Department* ~~*Urban Forestry Council*~~ rejects a nomination under subsection (b)(3), the temporary designation shall automatically terminate.

(e) **Zoning Administrator.** The Zoning Administrator shall be required to identify designated landmark tree(s) on proposed development or construction sites and to notify ~~*the Urban Forestry Council and*~~ the Department or affected City agency, commission or department. The Zoning Administrator and the Department or such other City Agency, commission or department with jurisdiction, shall be required to impose measures to protect such landmark trees on a construction site against damage to trunk, roots, and branches in accordance with Section 808(c) of this Article. Removal of such trees shall be subject to the rules and procedures for removal of landmark trees provided in this Section.

(f) **Removal Criteria and Procedures.**

(1) **Removal Criteria.** The *Department* ~~*Urban Forestry Council*~~ shall develop and recommend for adoption by the Board of Supervisors uniform criteria, rules, and procedures governing determinations to remove landmark trees. Removal criteria shall require

consideration and written findings on all of the factors related to the landmark tree as set forth in Section 810(*fg*)(4), below, and shall not authorize the removal of a landmark tree unless the it constitutes a hazard tree pursuant to Section 802~~*(o)*~~. Public notice, in accordance with the requirements of Section 806(a)(2), and a hearing shall be required.

* * * *

(5) **Emergency Removal on Private Property.** In the case of manifest danger and immediate necessity, as determined by the Director, the Director may remove or require the responsible owner(s) to remove a landmark tree immediately. After such emergency removal, the Director shall provide written notice of the necessity for such action to the Board of Supervisors ~~*and the Urban Forestry Council*~~ and shall also provide such notice to all interested San Francisco organizations and, to the extent practical, to the owners and occupants of properties that are on or across from the block face where the affected tree was removed. If the Department incurs any costs related to an emergency removal, said costs, including labor, equipment, materials, inspection services, and administrative costs, shall be an obligation owing by the responsible owner(s) to the City. Removal of a landmark tree pursuant to this Subsection is not subject to Section 810(f)(4) above.

(6) **Emergency Removal on City-owned Property.** In the case of manifest danger and immediate necessity, as determined by the director or general manager of the subject agency, commission, or department, the subject agency, commission, or department may remove a landmark tree within its jurisdiction immediately. After such emergency removal, the subject agency, department, or commission shall provide written notice of the necessity of such action to the Board of Supervisors~~*, Urban Forestry Council*~~ and Department ~~*of Public Works*~~ and shall also provide such notice to all interested San Francisco organization and, to the extent practical, the owners and occupants of properties that are on or across from the block face where the affected tree was removed. Removal of a landmark tree pursuant to

this Subsection is not subject to Section 810(f)(4) above.

* * * *

Section 42. The Division I of the Transportation Code is hereby amended by revising Article 6, Section 6.1 to read as follows.

SEC. 6.1. INTERDEPARTMENTAL STAFF ~~*COMMITTEE*~~ *COUNCIL* ON TRAFFIC AND TRANSPORTATION (ISCOTT).

There is hereby established a committee to be known as the Interdepartmental Staff ~~*Committee*~~ *Council* on Traffic and Transportation (ISCOTT), consisting of the department or their designated representatives from the following departments and agencies: Municipal Transportation Agency, Planning, Public Works, Police, Fire, Public Health, and Entertainment Commission. The Director of Transportation *or their designee* shall serve as Chair of ISCOTT. The ~~*Director of Administrative Services of the City and County of San Francisco or the Director's designee*~~ *City Administrator or their designee* shall review recycling plans submitted pursuant to Section 6.5 and recommend any conditions to ISCOTT that should be imposed on any applicant. In exercising its powers ISCOTT shall consult with any other City department or agency that could be affected by any temporary use or occupancy of a public street. ISCOTT shall have the authority to take all acts reasonably necessary for it to carry out any duties imposed upon it by law. Before acting on any application for temporary use or occupancy of public streets, street fair or an athletic event, ISCOTT shall conduct a public hearing at a publicly noticed time and place to be determined by ISCOTT.

Section 43. The Treasure Island/Yerba Buena Island Citizen Advisory Board, which was established by Board Resolution No. 89-99, is hereby eliminated.

Section 44. A chart of all Commissions and Advisory Bodies renamed herein has been provided to the Clerk. In the event the Municipal Code contains any other reference to the names of Commissions or Advisory Bodies that have been renamed herein, the City Attorney shall direct the publisher of the Municipal Code to change such terms consistent with this ordinance.

Section 45. Updating Cross References. The City Attorney shall cause all cross-references in the Municipal Code to any sections and subsections in the Municipal Code that this ordinance redesignates to be updated to reflect the new designation of the section or subsection, and that any reference to "Code," "Chapter" or "Article" in the former ordinances shall be changed in accordance with this redesignation. Any such updates in cross-references shall be purely clerical and shall not otherwise effect any substantive change.

For updates to cross-references made in the Municipal Code pursuant to this Section, the City Attorney shall prepare one or more documents specifically showing the cross-reference changes effected by this ordinance. This documentation shall be filed with the Clerk of the Board of Supervisors for inclusion in the Board of Supervisors File No. _____.

Section 46. Authorization for City Attorney's Office to Make Nonsubstantive Changes. The City Attorney's Office is authorized, but not required, to make textual changes that are entirely nonsubstantive in the process of codifying this ordinance. The City Attorney shall prepare one or more documents specifically showing the changes made pursuant to this Section. This documentation shall be filed with the Clerk of the Board of Supervisors for inclusion in the Board of Supervisors File No. _____.

Section 47. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

As described in Section 1 of this ordinance, the ordinance is enacted solely for the purpose of effectuating the decisions and recommendations of the Commission Streamlining Task Force. In addition, the ordinance incorporates nonsubstantive changes to reorganize the Municipal Code and to modernize, correct, and update the language and format of provisions concerning commissions and advisory bodies. Neither the retention nor relocation of any provision is intended to alter its substance or meaning except as specifically revised herein. This ordinance is not to be considered a "reenactment" of any provision of the Municipal Codes, and courts should not infer a substantive legislative intent from reenacted provisions, such as inferring legislative approval of past judicial or administrative interpretations of those provisions.

Section 48. Effective Date. This ordinance shall become effective at 12:00 a.m. on the 31st day after enactment. Enactment occurs on the earlier of (1) the date the Mayor signs the ordinance, (2) the date the Mayor returns the ordinance unsigned or does not sign the ordinance within 10 days of receiving it, (3) the date the Board of Supervisors overrides the Mayor's veto of the ordinance, or (4) the 91st day after it is introduced unless before the expiration of the 90-day period two-thirds of all members of the Board of Supervisors vote to disapprove the ordinance. See Charter Section 4.100.1(e).

APPROVED AS TO FORM:
DAVID CHIU, City Attorney

By: /s/ Sarah Fabian
SARAH FABIAN
Deputy City Attorney

4937-7219-6498, v. 1

FILE NO. 260217

LEGISLATIVE DIGEST

[Various Codes - Boards, Commissions, and Advisory Bodies]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Labor and Employment, Municipal Elections, Park, Planning, Police, Public Works, and Transportation Codes to: 1) define and distinguish between Commissions and Advisory Bodies (collectively, "bodies") and establish certain standard provisions, some of which generally apply to Commissions, some to Advisory Bodies, and some to both; 2) generally establish the term and term limits of bodies, with four-year terms and three-term limits for Commissions, three-year terms and four-term limits for Advisory Bodies, and generally limit holdover service by members of bodies; 3) establish, modify, or clarify the sunset dates of certain bodies; 4) abolish certain bodies; 5) retain certain bodies, in some cases renaming them, modifying their powers and duties, and/or changing them from Commissions to Advisory Bodies; 6) for certain bodies, modify the composition, membership, or appointment structure of members, and change qualifications for service from required to desired qualifications; 7) transfer to Chapter 5 of the Administrative Code provisions for bodies that are currently located elsewhere in the Administrative Code or another part of the Municipal Code, so that the large majority of Commissions and Advisory Bodies are concentrated in Chapter 5; 8) modify the duties, responsibilities, definitions, and membership of the Child Care Planning and Advisory Council to conform with applicable state law; 9) add two state-required bodies, the Community Corrections Council and the Juvenile Justice Coordinating Council, to the Administrative Code; 10) make other minor or clarifying changes regarding Commissions and Advisory Bodies; and 11) authorize and direct the City Attorney to make clerical, non-substantive changes to update in the Municipal Code cross-references to renamed bodies and cross-references to section and subsection numbers changed by this Ordinance.

Existing Law

A large number of multimember bodies, called by different names, with varying powers and duties and different appointment and removal requirements for members, length of members' terms, and sunset provisions, are scattered throughout the Municipal Code, with the largest number concentrated in Chapter 5 of the Administrative Code.

Amendments to Current Law

This ordinance comprehensively covers the great majority of multimember bodies in the Municipal Code. It divides them into commissions and advisory bodies (commissions having greater powers), and sets forth general rules that apply to both types of bodies. It abolishes a significant number of bodies; adds a few to the Municipal Code; renames many; moves many from other parts of the Municipal Code to Chapter 5 of the Administrative Code; and makes a

variety of substantive and nonsubstantive changes in the specific provisions applicable to specific bodies.

1. General Rules for Commissions and Advisory Bodies

The ordinance defines “Commissions” and “Advisory Bodies,” the key difference being that the former exercise the sovereign power of City government by making decisions binding on the City, and the latter do not.

The ordinance sets term limits for members of both types of bodies. For Commissions, members serve four-year terms, and there is a three-term limit. For Advisory Bodies, members serve three-year terms, and there is a four-term limit. In both cases, the term limits are lifetime limits on a person’s service on a particular Commission or Advisory Body.

For members of both Commissions and Advisory Bodies, holdover service (serving without appointment after expiration of the term) is limited to 60 days.

The ordinance sets forth certain powers of Commissions, including as may be prescribed by ordinance.

The ordinance sets forth a constructive resignation rule for members of Advisory Bodies who have excessive unexcused absences from meetings.

With certain exceptions, including as provided by Charter or ordinance, and also for members whose service is part of their employment with the City, the ordinance states that members of Commissions and Advisory Bodies shall not be compensated for their service.

The ordinance states that all organs of City government have an obligation to cooperate with Commissions and Advisory Bodies.

2. Bodies Being Eliminated

The ordinance eliminates these bodies:

Adult Day Health Care Planning Council
Advisory Council on Human Rights
African American Arts and Cultural District Community Advisory Committee
Area Loan Committee
Bicycle Advisory Committee
Capital Implementation Committee
Citizens Advisory Committee for Street Utility Construction
Citizen’s Committee on Community Development
City Agency Task Force (lead abatement)
City Hall Preservation Advisory Commission

City-Operated Farmers' Market Advisory Committees
Close Juvenile Hall Working Group
Contract Review Committee
Delinquency Prevention Commission
Early Childhood Community Oversight and Advisory Committee
Food Security Task Force
Graffiti Advisory Board
Housing Code Enforcement Loan Committee
Housing Stability Fund Oversight Board
Industrial Development Authority Board
Industrial Waste Review Board
Interagency Planning and Implementation Committee
Justice Tracking Information System (JUSTIS) Committee Governance Council
Local Business Enterprise Preference Program Working Group
Municipal Green Building Task Force
Newsrack Advisory Committee
PUC Small Firm Advisory Committee
Residential Rehabilitation Area Citizen Advisory Committees
Residential Rehabilitation Area Rent Committees
San Francisco Residential Hotel Operators Advisory Committee
Shelter Grievance Advisory Committee
Shelter Monitoring Committee
Street Design Review Committee
Street Utilities Coordinating Committee
Structural Advisory Committee
Subcontracting Goals Committee
Supportive Housing Services Fund Committee
Treasury Oversight Committee
Urban Forestry Council
Waterfront Design Advisory Committee
Workers' Compensation Council
Workforce Development Advisory Committee
Working Group to Investigate Barriers to LBE Participation.

3. Bodies Being Added to the Municipal Code

The ordinance adds these existing bodies to the Administrative Code:

Community Corrections Council
Juvenile Justice Coordinating Council

4. Bodies Being Renamed

The ordinance renames the following bodies. In the list below, the body's existing name is stated first; the new name, with asterisk, follows.

Ballot Simplification Committee
*Ballot Simplification Council
Bayview Hunters Point Citizens Advisory Committee
*Bayview Hunters Point Citizens Advisory Council
Behavior Health Commission
*Behavioral Health Council
Cannabis Oversight Committee
*Cannabis Advisory Council
Capital Planning Committee
*Capital Planning Council
Children, Youth, and Their Families Service Provider Working Group
*Children, Youth, and Their Families Service Provider Advisory Council
Commission of Animal Control and Welfare
*Animal Advisory Council
Committee on City Workforce Alignment
*Council on City Workforce Alignment
Committee on Information Technology (COIT)
*Council on Information Technology
Dignity Fund Oversight and Advisory Committee
*Dignity Fund Oversight and Advisory Council
Free City College Oversight Committee
*Free City College Advisory Council
Inclusionary Housing Technical Advisory Committee
*Inclusionary Housing Technical Advisory Council
Interdepartmental Staff Committee on Traffic and Transportation
*Interdepartmental Staff Council on Traffic and Transportation
LGBTQI+ Advisory Committee
*LGBTQI+ Advisory Council
Mission Bay Transportation Improvement Fund Advisory Committee
*Mission Bay Transportation Improvement Fund Advisory Council
Park, Recreation and Open Space Advisory Committee
*Park, Recreation and Open Space Advisory Council
Public Utilities Citizens' Advisory Committee
*Public Utilities Citizens' Advisory Council
Real Estate Fraud Prosecution Trust Fund Committee
*Real Estate Fraud Prosecution Trust Fund Council
SOMA Community Stabilization Fund Community Advisory Committee
*SOMA Community Stabilization Fund Community Advisory Council
South of Market Community Planning Advisory Committee
*SOMA Community Planning Advisory Council
Southeast Community Facility Commission

*Southeast Community Center Council
State Legislation Committee
*State Legislation Council
Sweatfree Procurement Advisory Group
*Sweatfree Procurement Advisory Council
Veterans' Affairs Commission
*Veterans' Affairs Council

5. Bodies Being Moved to Chapter 5 of the Administrative Code

The ordinance moves the following bodies into Chapter 5 of the Administrative Code. The bodies are now located in other parts of the Administrative Code or in other subparts of the Municipal Code. Where the body's existing name has been changed, the body is identified below by its new name.

Animal Advisory Council
Ballot Simplification Council
Behavioral Health Council
Capital Planning Council
Children and Families First Commission
Children, Youth and Their Families Oversight and Advisory Committee
Children, Youth and Their Families Service Provider Advisory Council
Council on City Workforce Alignment
Council on Information Technology
LGBTQI+ Advisory Council
Park, Recreation and Open Space Advisory Council
Real Estate Fraud Prosecution Trust Fund Council
Relocation Appeals Board
Southeast Community Center Council
Sweatfree Procurement Advisory Council
Treasure Island Development Authority Board of Directors
Workforce Investment San Francisco

6. Specific Changes for Specific Bodies

The ordinance amends provisions governing the large majority of the Commissions and Advisory Bodies that are in the Municipal Code, or makes clarifying changes to the Code sections describing those bodies. These include all those bodies that are identified under points 3, 4, and 5 above. In addition, the ordinance also amends provisions regarding the following bodies that are not identified above:

Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District
Child Care Planning and Advisory Council

Citizens' General Obligation Bond Oversight Committee
Disability and Aging Services Commission
Disaster Council
Enhanced Infrastructure Financing District Public Financing Authority No. 1
Family Violence Council
Film Commission
Immigrant Rights Commission
In-home Supportive Services Public Authority
Local Homeless Coordinating Board
Our City, Our Home Oversight Committee
Reentry Council
San Francisco Residential and Rent Stabilization and Arbitration Board

Thus, for all of the bodies identified in points 3, 4, 5, and 6, the ordinance amends, in varying degrees, one or more provisions pertaining to the body. These amendments are captured below in a chart that summarizes the amendments in the sequence they appear in the ordinance.

ADMIN. CODE, CHAPTER 5

Article 1: General Provisions.	
5.1-1.	Establishes new definitions of "Advisory Body" and "Commission" for purposes of Chapter 5 (and, by cross-reference, for other code bodies).
5.1-2.	Defines standard four-year term and three-term limit for members serving on Commissions established in the Municipal Codes (not applicable to ex officio members).
5.1-3.	Defines powers and duties of policy bodies designated as a Commission for purposes of Chapter 5 or in another section of the Municipal Codes.
5.1-4.	Defines standard three-year term and four-term limit for members serving on Advisory Bodies established in the Municipal Codes (not applicable to ex officio members).
5.1-5.	Establishes a 60-day holdover period for members of Commissions or Advisory Bodies following the expiration of their terms, unless such members are reappointed.
5.1-6.	States that members of Commissions and Advisory Bodies receive no compensation unless authorized.
5.1-7.	Requires City departments, Commissions, and agencies to cooperate with any Commission or Advisory Body established in the Charter, in Chapter 5, or in another section of the Municipal Codes in exercising its legal powers and duties.

5.1-8.	States that any Advisory Body member who fails to attend at least three meetings in a 12-month period without approval shall be deemed to have resigned, except for individuals serving in an ex officio capacity or in seats designated for City employees or officers.
5.1-9.	States that Chapter 5 is the primary repository for all Advisory Bodies and Commissions except those established in the Charter. Lists other bodies included in the Municipal Codes.
5.1-10.	States that Clerk of the Board of Supervisors shall maintain public record of all Commissions and Advisory Bodies and their seat terms, term limits, and seat qualifications of all members.
Article I [redesignated as Article IV]. Reentry Council.	
5.1-1 [redesignated as 5.4-1].	Revises to clarify Reentry Council as an Advisory Body, as defined in Section 5.1-1.
5.1-2 [redesignated as 5.4-2].	Renumbers as 5.4-2.
5.1-3 [redesignated as 5.4-3].	Adds a 6-term limit. Removes subsections describing establishment of subcommittees and roles of council members. Renumbers remainder of the section as necessary.
5.1-4 [redesignated as 5.4-4].	Removes expired reporting requirement and updates “San Francisco Community Corrections Partnership” with “San Francisco Community Corrections Council.”
5.1-5.	Removes section describing attendance requirements
5.1-6 [redesignated as 5.4-5].	Updates sunset language and removes language that Council’s recommendations shall include drafts of ordinances that would implement its recommendations.
Article II: Free City College Advisory Council.	
5.2-1.	Renames the “Free City College Oversight Committee” as the “Free City College Advisory Council,” and defines as an Advisory Body as defined in Section 5.1-1.
5.2-2.	Replaces “Oversight Committee” with “Council.”
5.2-3.	Replaces section title “Organization and Terms of Office” with “Administrative Support.” Removes provision regarding serving at pleasure of appointing authorities, and term and term limits for public members. Removes language regarding no compensation and deemed resignation following three missed meetings without approval. Replaces “Oversight Committee” with “Council.” Renumbers section as necessary.
5.2-4.	Replaces “Oversight Committee” with “Council” and removes cooperation language.
5.2-5.	Replaces “Oversight Committee” with “Council.” Removes language describing promulgation of rules and procedures.

5.2-6.	Updates sunset language.
Article III: State Legislation Council.	
5.5 [redesignated as 5.3-1].	Renames the "State Legislation Committee" as the "State Legislation Council," and defines as an Advisory Body as defined in Section 5.1-1. Moves language describing duties of Council from 5.3-1 to section 5.3-2. Renumbers from 5.5 to 5.3-1.
5.6 [redesignated as 5.3-2].	Makes stylistic revisions. Renumbers from 5.6 to 5.3-2.
5.7 [redesignated as 5.3-3].	Makes non-substantive changes to language describing composition of council. Renumbers from 5.7 to 5.3-3.
5.8	Deletes section regarding meetings.
5.9 [redesignated as 5.3-4].	Makes non-substantive changes to language describing report of proceedings. Renumbers from 5.9 to 5.3-4.
5.10 [redesignated as 5.3-5].	Makes non-substantive changes to provision regarding actions by committee in the absence of Board of Supervisors action. Renumbers from 5.10 to 5.3-5.
5.11 [redesignated as 5.3-6].	Replaces "Committee" with "Council." Renumbers from 5.11 to 5.3-6.
Article V: Citizens' General Obligation Bond Oversight Committee.	
Article V.	Replaces "Bond Oversight Committees" with "Citizens' General Obligation Bond Oversight Committee" in title.
5.30 to 5.36 [redesignated 5.5-1 to 5.5-7]	Renumbers voter-enacted sections.
Article IV: Disability and Aging Services Commission and Advisory Council.	
Article VI.	Replaces title "Commission on Disability and Aging" with "Disability and Aging Services Commission and Advisory Council."
5.6-1.	Replaces in definition of "Commission" "The Commission on Disability and Aging" with "The Disability and Aging Services Commission" and clarifies department as "Department of Disability and Aging Services."
5.6-2.	Replaces "Commission" with "Department."
5.6-3.	Replaces "Commission" with "Department," clarifies duties of the Department, and makes other non-substantive changes.
5.6-4.	Clarifies that Advisory Council is an Advisory Body as defined in Section 5.1-1. Revises Council's membership to include people with disabilities and adds language that appointing authorities must consult organizations representing the disability community, older

	adults, and service providers. Clarifies that members are subject to Section 5.1-2 regarding terms and term limits.
5.60-5.66: Street Utilities Coordinating Committee and Citizens Advisory Committee for Street Utility Construction.	
5.60-5.66.	Eliminates the Street Utilities Coordinating Committee and Citizens Advisory Committee for Street Utility Construction and deletes all related provisions in Sections 5.60 through 5.66.
Article VII: Community Corrections Council.	
5.7-1.	Adds Community Corrections Council to Chapter 5 and defines as an Advisory Body as defined in Section 5.1-1.
5.7-2.	Defines purpose of Council.
5.7-3.	Defines powers and duties of Council.
5.7-4.	Defines membership of Council and clarifies that members shall be subject to Section 5.1-2 regarding terms and term limits.
Article VIII: Bayview Hunters Point Citizens Advisory Council.	
5.71 [redesignated as 5.8-2].	Renames the "Bayview Hunters Point Citizens Advisory Committee" as the "Bayview Hunters Point Citizens Advisory Council," and defines as an Advisory Body as defined in Section 5.1-1. Removes City Administrator as appointing authority and redistributes two City Administrator voting seats to District 10 Supervisor and one voting seat and one non-voting seat to the Mayor. Adds no term limits. Modernizes language. Removes provisions regarding no compensation, absences, and cooperation with Council. Renumbers from Section 5.71 to Section 5.8-2 and subsections as necessary.
Article IX: Treasury Oversight Committee.	
5.9-1-5.9-6	Eliminates the Treasury Oversight Committee and deletes all related provisions in Sections 5.9-1 through 5.9-6.
New Article IX: Treasure Island Development Authority Board of Directors.	
5.9-1.	Defines as Commission as defined in Section 5.1-1, consisting of seven members appointed by the Mayor with desired qualifications. Clarifies that Board of Supervisors member representative shall serve as non-voting, Ex-Officio Director. Provides that Board shall exercise duties and powers of a Commission for TIDA established in Admin Code Sections 2A.450 et seq.
Article X: Food Security Task Force.	
5.10-1 - 5.10-2.	Eliminates the Food Security Task Force and deletes all related provisions in Sections 5.10-1 through 5.10-2.
Article XI: Veterans' Affairs Council.	
5.100 [redesignated as 5.11-1].	Renames the "Veterans' Affairs Commission" as the "Veterans' Affairs Council," and defines as an Advisory Body as defined in Section 5.1-1. Renumbers from 5.100 to 5.11-1.

5.101 [redesignated as 5.11-2].	Makes non-substantive revisions. Renumbers from 5.101 to 5.11-2.
5.102 [redesignated as 5.11-3].	Replaces “Commission” with “Council” and “women” with “veterans.” Renumbers from 5.102 to 5.11-3.
5.103.	Removes provisions describing organization and terms of office.
5.104 [redesignated as 5.11-4].	Makes non-substantive revisions. Renumbers from 5.104 to 5.11-4.
5.105.	Removes provision regarding reports.
5.106.	Removes provision regarding meetings.
5.107.	Removes provision regarding promulgation of rules and regulations.
5.108 [redesignated as 5.11-5].	Replaces “Commission” with “Council.” Renumbers from 5.108 to 5.11-5.
5.11-6.	Adds sunset provision (7/1/29).
Article XIII: Early Childhood Community Oversight and Advisory Committee.	
Deletes sections 5.13-1 through 5.13-6.	Eliminates the Early Childhood Community Oversight and Advisory Committee and deletes all related provisions in Sections 5.13-1 through 5.13-6.
New Article XII: Moves the Capital Planning Council to Article XII. (See below).	
New Article XIII: Real Estate Fraud Prosecution Trust Fund Council.	
5.13-1.	Incorporates Admin Code Section 8.24-5(b) regarding "Real Estate Fraud Prosecution Trust Fund Committee” as new Article 13. Renames as "Real Estate Fraud Prosecution Trust Fund Council,” an Advisory Body, as defined in Section 5.1-1. Describes composition, duties, and meetings of Council.
Article XIV: Bicycle Advisory Committee.	
5.130 - 5.132.	Eliminates the Bicycle Advisory Committee and deletes all related provisions in Sections 5.130 through 5.132.
New Article XIV: Southeast Community Center Council.	
Article XIV	Moves the Southeast Community Center Council to Article XIV
Article XV: Public Utilities Citizens' Advisory Council.	
5.140 [redesignated as 5.15-1].	Renames the “Public Utilities Citizen’s Advisory Committee” as the “Public Utilities Citizen’s Advisory Council,” as an Advisory Body as defined in Section 5.1-1. Removes provision regarding abolishment of the Wastewater Citizen’s Advisory Committee. Clarifies that references to the former name in the Charter shall be understood to refer to the Council. Renumbers from 5.140 to 5.15-1.

5.141 [redesignated as 5.15-2].	Removes provisions regarding terms, compensation and contracting, officers, subcommittees, and meetings. Makes non-substantive revisions to membership subsection.
5.142.	Removes section on reports.
New Article XVI: Behavioral Health Council. (See below).	
New Article XVII: Council on Information Technology. (See below).	
Article XVIII: Graffiti Advisory Board.	
5.18-1-5.18-7.	Eliminates the Graffiti Advisory Board and deletes all related provisions in 5.18-1 through 5.18-7.
New Article XVIII: Relocation Appeals Board.	
Article XVIII.	Moves the Relocation Appeals Board to Article XVIII.
Article XIX: Family Violence Council.	
5.19-1.	Defines Family Violence Council as an Advisory Body, as defined in Section 5.1-1.
5.19-3.	Revises composition of Steering Committee. Removes provisions regarding meetings and adoption of rules and regulations.
5.19-5.	Revises composition of Council, including removal of specified ex officio positions from Council membership. Defines quorum. Removes subsections regarding limits on service in community-based organization seats, City Attorney assistance, and meetings. Renumbers subsections as necessary.
5.19-6.	Removes section regarding removal of council members, compensation, and annual report.
5.19-7 [redesignated as 5.19-6].	Clarifies that Mayor's Office of Victim and Witness Rights shall provide support. Removes language regarding cooperation with Council. Renumbers from 5.19-7 to 5.19-6.
5.19-8 [redesignated as 5.19-7].	Revises sunset provision from May 1, 2027 to June 1, 2029. Renumbers from 5.19-8 to 5.19-7.
Article XX: Child Care Planning and Advisory Council.	
5.20-1.	Defines as an Advisory Body as defined in Section 5.1-1. Removes repealed state law provisions and incorporates current state law requirements. Adds new definitions, revises powers and duties, adds term and consecutive term limits, and adds composition of members. Updates names of City departments and other entities the Council interactions with.
Article XXI: Immigrant Rights Commission.	
5.201 [redesignated as 5.21-1].	Clarifies Commission as an Advisory Body as defined in Section 5.1-1. Specifies that six of Board of Supervisor's 11 seats and two of Mayor's four seats be immigrants. Removes subsections regarding terms of office, as well as progress review and report. Makes other non-substantive revisions and renumbers subsections as necessary.
New Article XXII: Animal Advisory Council. (See below).	

Article XXIII: Mission Bay Transportation Improvement Fund Advisory Council.	
5.23-1.	Renames the "Mission Bay Transportation Improvement Fund Advisory Committee" as "Mission Bay Transportation Improvement Fund Advisory Council," as an Advisory Body as defined in Section 5.1-1.
5.23-2.	Replaces "Committee" with "Council."
5.23-3.	Removes language regarding no compensation and deemed resignation following three missed meetings without approval.
5.23-4.	Replaces "Committee" with "Council" and removes language that Council shall be advisory to the MTA and Board of Supervisors.
5.23-5.	Revises meeting provision.
5.23-6.	Revises sunset provision (6/1/31).
New Article XXIV: Ballot Simplification Council. (See below).	
Article XXIV: City Hall Preservation Advisory Commission.	
5.240-5.244.	Eliminates the City Hall Preservation Advisory Commission and deletes all related provisions in Sections 5.240 through 5.244.
Article XXVI: SOMA Community Planning Advisory Council.	
5.26-1.	Renames the "South of Market Community Planning Advisory Committee" as the "SOMA Community Planning Advisory Council," as an Advisory Body as defined in Section 5.1-1.
5.26-2.	Replaces "Committee" with "Council" and removes provision that members shall serve at pleasure of appointing authority.
5.26-3.	Removes language regarding terms of office, that service shall be voluntary, and regarding no compensation. Clarifies that Section 5.1-8 shall not apply to Council.
5.26-4.	Replaces "Committee" with "Council" and removes the Interagency Planning and Implementation Committee from list of agencies to which the Council may provide input.
5.26-5.	Removes section regarding meetings and procedures.
5.26-6. [redesignated as 5.26-5]	Revises sunset date from January 1, 2035 to June 1, 2030.
Article XXVII: SOMA Community Stabilization Fund Community Advisory Council.	
5.27-1	Renames the "SOMA Community Stabilization Fund Community Advisory Committee" as the "SOMA Community Stabilization Fund Advisory Council," as an Advisory Body as defined in Section 5.1-1.
5.27-2.	Replaces "Committee" with "Council," removes language that members serve at pleasure of appointing authority, and makes non-substantive revisions.
5.27-3.	Clarifies four year terms and two consecutive term limits for voting members. Clarifies that members who serve two consecutive terms are ineligible for Council service until four years after expiration of second successive term. Removes provisions regarding annual

	selection of officers, promulgation of rules or regulations, and vacancies. Clarifies that Section 5.1-8 shall not apply.
5.27-4.	Replaces "Committee" with "Council."
5.27-5.	Revises sunset date from January 1, 2035 to June 1, 2030.
New Article XXVIII: Children and Families First Commission. (See below).	
Article XXIX: Inclusionary Housing Technical Advisory Council.	
5.29-1.	Renames the "Inclusionary Housing Technical Advisory Committee" as the "Inclusionary Housing Technical Advisory Council," as an Advisory Body as defined in Section 5.1-1.
5.29-2.	Replaces "Committee" with "Council."
5.29-3.	Replaces "Committee" with "Council."
5.29-4.	Clarifies Controller's notice obligation before preparing Economic Feasibility Analysis, and the appointing authorities' appointments to Council to provide advice. Clarifies members' term start and end dates. Removes provisions regarding vacancy, no compensation, and deemed resignation upon three missed meetings without approval.
5.29-5.	Removes language describing preparation of written reports and cooperation with Council.
5.29-6.	Clarifies that Council must hold regular meetings at least once every four months during period described in Admin Code Section 5.29-4(a).
5.29-7.	Replaces "Committee" with "Council" in sunset provision.
Article XXX: African American Arts and Cultural District Community Advisory Committee.	
5.30-1-5.30-6.	Eliminates the African American Arts and Cultural District Community Advisory Committee and deletes all related provisions in Sections 5.30-1 through 5.30-6.
New Article XXX: Juvenile Justice Coordinating Council.	
5.30.1.	Adds the "Juvenile Justice Coordinating Council" to Chapter 5 of the Administrative Code.
5.30-2.	States Council's purpose.
5.30-3.	Sets forth Council's duties and powers.
5.30-4.	Sets forth composition of members. Clarifies quorum, terms and term limits of members. States duty to notify Board of Supervisors of CBOs that participate on the Council.
Article XXXI: Local Homeless Coordinating Board.	
5.31-1.	Defines Local Homeless Coordinating Board as an Advisory Body as defined in Section 5.1-1.
5.31-2.	Removes the Shelter Monitoring Committee and Shelter Grievance Advisory Committee from list of committees that members may not serve on while on the Coordinating Board.
5.31-3.	Removes section regarding organization and terms of office.

5.31-4 [redesignated as 5.31-3].	Renumbers from 5.31-4 to 5.31-3.
5.31-5 [redesignated as 5.31-4].	Renumbers from 5.31-5 to 5.31-4. Removes provisions regarding election of officers, establishment of rules or bylaws, and establishment of subcommittees.
5.31-6 [redesignated as 5.31-5].	Renumbers from 5.31-6 to 5.31-5.
New Article XXXII: Park, Recreation and Open Space Advisory Council. (See below).	
Article XXXIV: Dignity Fund Oversight and Advisory Council.	
5.34-1.	Renames the "Dignity Fund Oversight and Advisory Committee" as "Dignity Fund Oversight and Advisory Council." Clarifies that where Charter refers to Dignity Fund Oversight and Advisory Committee, such references shall be understood to refer to the Council.
5.34-2.	Replaces "Committee" with "Council." Clarifies termination of initial terms. Removes language regarding service at pleasure of appointing authorities. Removes Long-Term Care Coordinating Council from vacancy provision. Removes language regarding voluntary service, no compensation, and deemed resignation following three missed meetings without approval.
5.34-3.	Replaces "Committee" with "Council."
5.34-4.	Removes provision regarding inaugural meeting, election of officers, and establishment of bylaws and rules.
New Article XXXV: LGBTQI+ Advisory Council. (See below).	
Article XXXVI: Shelter Grievance Advisory Committee.	
5.36-1-5.36-6.	Eliminates the Shelter Grievance Advisory Committee and deletes all related provisions in Sections 5.36-1 through 5.36-6.
New Article XXXVI: Workforce Investment San Francisco. (See below).	
New Article XXXVII: Council on City Workforce Alignment. (See below).	
Article XXXVIII: Cannabis Advisory Council.	
5.38-1.	Renames the "Cannabis Oversight Committee" as the "Cannabis Advisory Council," as an Advisory Body as defined in Section 5.1.1.
5.38-3.	Replaces "Committee" with "Council."
5.38-4.	Replaces "Committee" with "Council," removes seat held by Superintendent of the San Francisco Unified School District or designee. Renumbers the remainder of the section as necessary.
5.38-5.	Provides a six-term limit, as defined in the section. Removes language regarding voluntary service, members receiving no compensation, deemed resignation following three missed meetings without approval, and cooperation with Council.

5.38-6.	Replaces “oversee” with “advise on” the Office of Cannabis’ implementation and enforcement of City laws. Removes language that Council has no authority to hire, fire or evaluate Office of Cannabis personnel and no authority over permit decisions.
5.38-7.	Removes provision regarding meetings and procedures.
5.38-8 [redesignated 5.38-7]	Sunset Date
New Article XXXIX: Children, Youth and Their Families Oversight and Advisory Committee. (See below).	
Article XL: Close Juvenile Hall Working Group.	
5.40-1-5.40-7.	Eliminates the Close Juvenile Hall Working Group and deletes all related provisions in Sections 5.40-1 through 5.40-7.
New Article XL: Children, Youth and Their Families Service Provider Advisory Council. (See below).	
Article XLI: Our City, Our Home Oversight Committee.	
5.41-1.	Defines the Committee as an Advisory Body as defined in Section 5.1-1.
5.41-3.	Removes provisions regarding terms of office, voluntary service, members receiving no compensation, and deemed resignation following three missed meetings without approval.
5.41-4.	Removes language regarding inaugural meeting, election of officers, and cooperation with Committee. Renumbers the remainder of the section as necessary.
Article XLV: Housing Stability Fund Oversight Board.	
5.45-1-5.45-6.	Eliminates the Housing Stability Fund Oversight Board and deletes all related provisions in Sections 5.45-1 through 5.45-6.
Article XLVIII: Enhanced Infrastructure Financing District Public Financing Authority No. 1.	
5.48-1.	Defines as a Commission as defined in Section 5.1.1.
5.48-4.	Fixes typo.
5.48-5.	Removes language describing initial appointments and initial terms. Clarifies that terms and term limits established in Section 5.1.2 shall apply. Removes language regarding serving at pleasure of Board of Supervisors and vacancies. Renumbers the remainder of the section as necessary.
5.48-7.	Removes language describing inaugural meetings, election of officers, establishment of rules and procedures, and quorum. Renumbers the remainder of the section as necessary.
Article XLIX: Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District.	
5.49-1.	Defines as a Commission as defined in Section 5.1.1.

5.49-5.	Clarifies that terms and term limits established in Section 5.1.2 shall apply. Removes language describing removal of members, vacancies, members receiving no compensation, and establishment of rules and procedures. Renumbers the remainder of the section as necessary.
5.49-7.	Removes provisions regarding inaugural meeting, election of officers, establishment of rules and procedures, quorum, and records being subject to state and local sunshine laws.

ADMIN. CODE, OTHER CHAPTERS

Chapter 2A: Executive Branch.	
2A.31	Revises description of department responsibility for workers' compensation costs to account for elimination of the Workers' Compensation Council.
2A.85.	Eliminates the Justice Tracking Information System (JUSTIS) Committee Governance Council.
2A.233 [redesignated as 5.39-1]	Defines the Children, Youth and Their Families Oversight and Advisory Committee as a Commission as defined in Admin. Code 5.1-1; removes appointment confirmation for Mayoral appointees; makes seat qualifications desirable at the body level rather than mandatory at the seat level; retains 2-year term and 2-term limit; makes other non-substantive edits. Additional CSTF decision for this body are addressed in the proposed Charter Amendment. Updates references to the renamed "Service Provider Advisory Council."
2A.234 [redesignated as 5.40-1]	Renames the "Service Provider Working Group" as the "Children, Youth, and Their Families Service Provider Advisory Council"; reduces the number of members from ten to seven; removes out-of-date provisions; and adds 6/1/30 sunset date.
2A.290	Eliminates the Citizen's Committee on Community Development.
Chapter 3. Budget Procedures.	
3.21 [redesignated 5.7-1].	Renames the "Capital Planning Committee" as "Capital Planning Council" and incorporates other non-substantive edits.
Chapter 7. Disaster Council	
7.3	Defines the Disaster Council as an Advisory Body; updates the designated members for the Disaster Council; directs the Council to invite representatives of civic, business, labor, veterans, professional, and other organizations to present regularly; allows the Council to establish sub-committees; permits the Co-Chairs to appoint additional members at their discretion; clarifies quorum

	requirements; and confirms that term lengths and limits specified in Admin. 5.1-4 do not apply.
7.4	Updates Disaster Council duties.
7.4-1	Removes reporting requirements.
7.7	Incorporates additional changes from DEM to reflect current practices.
Chapter 8. Documents, Records and Publications.	
8.24-5(b) [redesignated 5.13-1]	Removes text from 8.24-5(b) and reincorporates as new section 5.13-1 in Chapter 5 of the Admin Code with the following changes: Renames the “Real Estate Fraud Prosecution Trust Fund Committee" as the "Real Estate Fraud Prosecution Trust Fund Council” and provides that the Council shall meet only when the District Attorney calls a meeting to reevaluate the current funding allocation between the Assessor/Recorder, District Attorney, and Police Department.
Chapter 9A. Farmers’ Market.	
9A.6	Eliminates the City-Operated Farmers' Market Advisory Committees.
Chapter 10. Finance, Taxation, and Other Fiscal Matters.	
10.100-131	Eliminates the Supportive Housing Services Fund Committee.
Chapter 12A. Human Rights Commission.	
12A.4	Revises 12A.4 to align with CSTF decisions regarding HRC to the extent possible prior to Charter Amendment. Note that more substantive decisions are addressed in the proposed Charter Amendment. Updates title of “Executive Secretary” to “Executive Director.”
12A.5	Updates HRC responsibilities and modernize language.
12A.6 [redesignated 5.35-1]	Eliminates the Advisory Council on Human Rights and removes HRC’s authority to establish special committees. Renames the “LGBTQI+ Advisory Committee” as the “LGBTQI+ Advisory Council”; limits the Council to 15 members appointed by the Human Rights Commission; and removes out-of-date language regarding qualifications.
Chapter 12D. Minority/Women/Local Business Utilization.	
12D.6, 12D.8, 12D.9, 12D.11, 12D.15	Eliminates the Contract Review Committee and the Subcontracting Goals Committee. Note that other pending legislation proposes to delete Chapter 12D entirely. We will coordinate with that legislation to properly implement this change.
Chapter 14B. Local Business Enterprise Utilization and Non-Discrimination in Contracting Ordinance.	
14B.5	Eliminates the PUC Small Firm Advisory Committee; renumbers remainder of the section.
14B.16	Eliminates the Local Business Enterprise Preference Program Working Group (sometimes referred to as the Working Group on

	Local Business Enterprise Preference Program for City Leases and Concession Agreements) and the Working Group to Investigate Barriers to LBE Participation.
Chapter 15. Mental Health Service.	
15.12 [redesignated as 5.16-1]	Renames the "Behavior Health Commission" as the "Behavioral Health Council."
15.13 [redesignated as 5.16-2]	Specifies 3-year terms and 2-term limits as required by State law; provides for at-will removal of members by the Board of Supervisors; retains the authority of the Council to recommend member removal to the Board.
15.14	Updates references to the renamed "Behavioral Health Council."
Chapter 16. Officers and Employees Generally.	
16.121-1 to 16.121-5	Eliminates the Workers' Compensation Council.
Chapter 20. Social Services.	
20.18-3 and 20.18-9	Removes references to the Shelter Grievance Advisory Committee.
20.50 to 20.52	Eliminates the Delinquency Prevention Commission.
Sections 20.300 to 20.312	Eliminates the Shelter Monitoring Committee.
Sections 20.405 and 20.406	Removes references to the Shelter Monitoring Committee.
Chapter 22A. Information and Communication Technology.	
22A.3 [redesignated 5.17-1].	Renames the "Committee on Information Technology (COIT)" as the "Council on Information Technology (COIT)."
Chapter 24. Redevelopment Agency.	
24.7 [redesignated as 5.18-1]	Retains the Relocation Appeals Board but limits its jurisdiction to OCII matters; adds provision that the Mayor's Office will provide administrative and clerical support as needed (currently provided in section 24B.1).
Chapter 24B. Relocation Appeals Board.	
24B.1 to 24B.11	Deletes Chapter 24B (sections 24B.1 through 24B.11) as these provisions are no longer necessary given RAB's limited jurisdiction per Section 24.7 amendments (and are not required by state law).
Chapter 30. Centralization of Workforce Development.	
30.2	Renames "Alignment Committee" as "Alignment Council" and updates definitions of the renamed Alignment Council and Workforce Investment San Francisco (WISF).

30.4 [redesignated 5.36-1]. WISF.	Defines Workforce Investment San Francisco as an Advisory Body, as defined in Admin. Code 5.1-1, with no more than 38 members appointed by the Mayor; provides for 2-year terms and a 6-term limit.
30.5 [redesignated 5.37-1]. Council on City Workforce Alignment.	Provides for a 4-term limit for public members; eliminates appointment confirmation for Mayoral appointees; adds a 6-term limit; provides that members may be removed at-will by their appointing authority.
new 30.5-1 [redesignated 5.37-2]	Adds sunset date of 12/31/30 for the Alignment Council.
30.6	Updates references to the renamed Alignment Council.
Chapter 32. Residential Rehabilitation Loan Program.	
32.32 to 32.24	Deletes Article IV, Sections 32.30 through 32.34 to eliminate the Area Loan Committee, the Residential Rehabilitation Area Citizen Advisory Committees, and the Residential Rehabilitation Area Rent Committees
Chapter 36. Community Improvements Area Plans and Programs.	
36.3 to 36.4	Eliminates the Interagency Planning and Implementation Committee (IPIC) and removes reference to IPIC.
Chapter 37. Residential Rent Stabilization and Arbitration Ordinance.	
37.4	Defines San Francisco Residential Rent Stabilization and Arbitration Board as a Commission as defined in Admin. Code 5.1-1 and with the powers and duties set forth in Charter 4.126; provides that the Board should nominate three or more nominees to the Mayor for appointment as Executive Director, and that the Board can fire the ED.
37.5	Removes unnecessary language and makes other non-substantive changes.
Chapter 40. Housing Code Enforcement Loan Program.	
40.14 to 40.15	Deletes Article IV (sections 40.14-40.15) to eliminate the Housing Code Enforcement Loan Committee.
Chapter 41. Residential Hotel Unit Conversion and Demolition.	
41.21	Eliminates the San Francisco Residential Hotel Operators Advisory Committee and incorporates other non-substantive changes.
Chapter 42. Industrial Development Authority.	
42.1 to 42.22	Deletes Chapter 42 to eliminate the Industrial Development Authority Board.
Chapter 44. Adult Day Health Care Planning Council.	
44.1 to 44.8	Deletes Chapter 44 to eliminate the Adult Day Health Care Planning Council.

Chapter 54: Southeast Community Facility Commission.	
54.1 to 54.4 [redesignated as 5.14-1-5.14-4]	Renames the "Southeast Community Facility Commission" as the "Southeast Community Center Council," removes term limit/length (template alignment), and incorporates other non-substantive edits.
Chapter 57: Film Commission.	
57.2	Retains name of "Film Commission" but defines it as an Advisory Body as defined in Admin. Code 5.1-1; removes out-of-date language; provides for 4-year terms and no term limits; removes the Commission's role in hiring and firing the department head.
Chapter 70: In-home Supportive Services Public Authority.	
70.2	Provides that the In-home Supportive Services Public Authority is not subject to the rules that apply to Commissions or Advisory Bodies in Chapter 5 of the Administrative Code or Article IV of the Charter (governed by State law).
Chapter 83: First Source Hiring Program.	
83.6	Removes reference to the Workforce Development Advisory Committee.
83.8	Eliminates the Workforce Development Advisory Committee.
Chapter 86: Children and Families First Commission.	
86.1 to 86.4 [redesignated 5.28-1 to 5.28-4]	Confirms the term limits in 5.1-2 apply to the Children and Families First Commission; removes authority of the Commission to establish separate advisory bodies; removes references to the Early Childhood Community Oversight and Advisory Committee; removes hiring authority; and incorporates other non-substantive changes.
86.5	Removes unnecessary severability clause.
Chapter 98: The Better Streets Policy.	
98.2	Eliminates the Street Design Review Committee.

OTHER PARTS OF THE MUNICIPAL CODE

Building Inspection Code	
105A	Eliminates the Structural Advisory Committee.
Environment Code	
702	Eliminates the Municipal Green Building Task Force and assigns its tasks to the Department.
705	Removes references to the Municipal Green Building Task Force.
1200 to 1209	Deletes Chapter 12 to eliminate the Urban Forestry Council.
Health Code	
41.1 to 41.3 [redesignated	Renames the "Commission of Animal Control and Welfare" as the "Animal Advisory Body"; provides for 2-year terms and 6-term limit; makes qualifications desirable at the body-level not

Admin. 5.22-1 to 5.22-3]	mandatory at the seat-level; replaces quarterly with annual reporting; removes unnecessary language and incorporates other non-substantive changes.
New 41.3-1 [redesignated Admin. 5.22--3]	Adds sunset provision (6/1/29)
1606	Eliminates the City Agency Task Force (lead abatement).
3809	Removes reference to the Municipal Green Building Task Force.
Labor and Employment Code	
151.5 [subd. (e) redesignated Admin. 5.10-1]	Renames "Sweatfree Procurement Advisory Group" as the "Sweatfree Procurement Advisory Council"; provides for standard 3-year terms and 4-term limit; adds sunset provision (6/1/29); removes unnecessary language and incorporates other non-substantive changes.
Municipal Elections Code	
600, 610, and 620 [redesignated Admin. 5.24-1 to 5.24-3]	Renames "Ballot Simplification Committee" as the "Ballot Simplification Council"; provides for direct appointment of one member by SFUSD Superintendent; updates qualifications; defines BSC as an Advisory Body except that it shall have decision-making authority as provided; provides for 2-year terms and no term limits; removes unnecessary language and incorporates other non-substantive changes. Provides that changes to draft digests suggested by the City Attorney shall not be considered requests for reconsideration and are not subject to the procedural requirements for such requests.
Park Code	
13.01 [redesignated Admin. 5.32-1]	Renames "Park, Recreation and Open Space Advisory Committee" as the "Park, Recreation and Open Space Advisory Council"; defines PROSAC as an Advisory Body; removes term provisions (template applies); does not incorporate sunset provision (requires Charter Amendment to do so); removes unnecessary language and incorporates other non-substantive changes.
13.02	Updates references to PROSAC; removes unnecessary language and incorporates other non-substantive changes.
13.03 to 13.04	Eliminates the Capital Implementation Committee and associated Capital Implementation Program.
Port Code	
240	Eliminates the Waterfront Design Advisory Committee and reassigns tasks to the relevant Departments.
Public Works Code	

131	Eliminates the Industrial Waste Review Board.
184.12	Eliminates the Newsrack Advisory Committee.
802 to 803, 810	Removes references to the “Urban Forestry Council.”
Transportation Code	
6.1	Renames “Interdepartmental Staff Committee on Traffic and Transportation” as the “Interdepartmental Staff Council on Traffic and Transportation” and incorporates other non-substantive changes.

Background Information

At the November 5, 2024 election, the voters adopted Proposition E, which added Section 4.100.1 to the Charter. That provision established the Commission Streamlining Task Force. Among the powers granted the Task Force is the authority to introduce one or more ordinances to effectuate its recommendations relating to the elimination, consolidation, or revision of any appointive board or commission established by ordinance, other than any appointive board or commission that was established or amended by the adoption of an ordinance approved by the voters and that cannot be amended or rescinded without voter approval.

This ordinance shall become effective at 12:00 a.m. on the 31st day after enactment. Enactment occurs on the earlier of (1) the date the Mayor signs the ordinance, (2) the date the Mayor returns the ordinance unsigned or does not sign the ordinance within 10 days of receiving it, (3) the date the Board of Supervisors overrides the Mayor’s veto of the ordinance, or (4) the 91st day after it is introduced unless before the expiration of the 90-day period two-thirds of all members of the Board of Supervisors vote to disapprove the ordinance. See Charter Section 4.100.1(e).

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ORDINANCE BODIES CHART (REDESIGNATED AND RENUMBERED)

Body	Muni. Code	Chapter	Article	Section(s)
N/A (general provisions)	Admin.	Ch. 5	1	5.1-1 to 5.1-10
Rename: Free City College Advisory Council	Admin.	Ch. 5	2	5.2-1 to 5.2-6
Rename: State Legislation Council	Admin.	Ch. 5	3	5.3-1 to 5.3-4
Reentry Council	Admin.	Ch. 5	4	5.4-1 to 5.4-5
Citizens' General Obligation Bond Oversight Committee	Admin.	Ch. 5	5	5.5-1 to 5.5-7
Rename: Disability and Aging Services Commission Rename: Disability and Aging Services Advisory Council	Admin.	Ch. 5	6	5.6-1 to 5.6-4
Codify and rename: Community Corrections Council	Admin.	Ch. 5	7	5.7-1 to 5.7-4
Rename: Bayview Hunters Point Citizens Advisory Council	Admin.	Ch. 5	8	5.8-1 to 5.8-2
Treasure Island Development Authority Board of Directors	Admin.	Ch. 5	9	5.9-1
Rename: Sweatfree Procurement Advisory Council	Admin	Ch. 5	10	5.10-1
Rename: Veterans' Affairs Council	Admin.	Ch. 5	11	5.11-1 to 5.11-6
Rename: Capital Planning Council	Admin.	Ch. 5	12	5.12-1
Rename: Real Estate Fraud Prosecution Trust Fund Council	Admin.	Ch. 5	13	5.13-1
Rename: Southeast Community Center Council	Admin.	Ch. 5	14	5.14-1 to 5.14-4
Rename: Public Utilities Citizens' Advisory Council	Admin.	Ch. 5	15	5.15-1 to 5.15-2

Rename: Behavioral Health Council	Admin.	Ch. 5	16	5.16-1 to 5.16-3
Rename: Council on Information Technology	Admin.	Ch. 5	17	5.17-1
Relocation Appeals Board	Admin.	Ch. 5	18	5.18-1
Family Violence Council	Admin.	Ch. 5	19	5.19-1 to 5.19-8
Child Care Planning and Advisory Council	Admin.	Ch. 5	20	5.20-1
Immigrant Rights Commission	Admin.	Ch. 5	21	5.21-1
Rename: Animal Advisory Council	Admin.	Ch. 5	22	5.22-1 to 5.22-4
Rename: Mission Bay Transportation Improvement Fund Advisory Council	Admin.	Ch. 5	23	5.23-1 to 5.23-6
Rename: Ballot Simplification Council	Admin.	Ch. 5	24	5.24-1 to 5.24-3
Sentencing Commission	Admin.	Ch. 5	25	5.25-1
Rename: SOMA Community Planning Advisory Council	Admin.	Ch. 5	26	5.26-1 to 5.26-6
Rename: SOMA Community Stabilization Fund Community Advisory Council	Admin.	Ch. 5	27	5.27-1 to 5.27-5
Children and Families First Commission	Admin.	Ch. 5	28	5.28-1 to 5.28-4
Rename: Inclusionary Housing Technical Advisory Council	Admin.	Ch. 5	29	5.29-1 to 5.29-7
Codify and rename: Juvenile Justice Coordinating Council	Admin.	Ch. 5	30	5.30-1 to 5.30-4
Local Homeless Coordinating Board	Admin.	Ch. 5	31	5.31-1 to 5.31-5
Rename: Park, Recreation and Open Space Advisory Council	Admin.	Ch. 5	32	5.32-1
Dignity Fund Oversight and Advisory Council	Admin.	Ch. 5	34	5.34-1 to 5.34-3

Rename: LGBTQI+ Advisory Council	Admin.	Ch. 5	35	5.35-1
Rename: Workforce Investment San Francisco	Admin.	Ch. 5	36	5.36-1
Rename: Council on City Workforce Alignment	Admin.	Ch. 5	37	5.37-1 to 5.37-2
Rename: Cannabis Advisory Council	Admin.	Ch. 5	38	5.38-1 to 5.38-7
Children, Youth and Their Families Oversight and Advisory Committee	Admin.	Ch. 5	39	5.39-1
Rename: Children, Youth, and Their Families Service Provider Advisory Council	Admin.	Ch. 5	40	5.40-1
Our City, Our Home Oversight Committee	Admin.	Ch. 5	41	5.41-1 to 5.41-4
Enhanced Infrastructure Financing District Public Financing Authority No. 1	Admin.	Ch. 5	48	5.48-1 to 5.48-8
Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District	Admin.	Ch. 5	49	5.49-1 to 5.49-8

Other Ordinance Bodies (outside of Chapter 5)

Body	Muni. Code	Chapter	Section(s)
Assessment Appeals Board	Admin.	2B	2B.1 to 2B.8
Disaster Council	Admin.	Ch. 7	7.1 to 7.7
Film Commission	Admin.	Ch. 57	57.2
Human Rights Commission	Admin.	Ch. 12A	12A.4 to 12A.5
In-Home Supportive Services Public Authority Governing Body	Admin.	Ch. 70	70.2
Rename: Interdepartmental Staff Council on Traffic and Transportation	Transportation	Div. 1, Art. 6	6.1
Permit Prioritization Task Force	C&GCC	Ch. 4	3.400
Refuse Rate Board	Health	Art. 6	290
Residential Rent Stabilization and Arbitration Board	Admin.	Ch. 37	37.4 to 37.5
Sunshine Ordinance Task Force	Admin.	Ch. 67	67.30

Commission Streamlining Task Force
CITY AND COUNTY OF SAN FRANCISCO

Commission Streamlining Task Force Final Report

Recommendations on appointive boards and commissions to improve the efficiency and effectiveness of San Francisco government.

January 28, 2026

About Proposition E

Approved by the voters in the November 2024 election, Proposition E established the Commission Streamlining Task Force to make recommendations to the Mayor and Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions for the more effective, efficient, and economical administration of San Francisco's government.

About the Commission Streamlining Task Force

The Commission Streamlining Task Force has five members appointed by five authorities: Seat 1 is for the City Administrator or their designee; Seat 2 is for the Controller or their designee; Seat 3 is for the City Attorney or their designee; Seat 4 is for a public sector labor representative appointed by the Board of Supervisors President; Seat 5 is for an expert in open and accountable government appointed by the Mayor. The Task Force members are:

- **Sophie Hayward**, Legislative and Public Affairs Director, City Administrator's Office (Seat 1)
- **Natasha Mihal**, City Performance Director, Controller's Office (Seat 2)
- **Andrea Bruss**, Director of Government Legal Reform, City Attorney's Office (Seat 3)
- **Ed Harrington**, public sector labor representative, Board of Supervisors' Seat (Seat 4)
- **Sophia Kittler**, Budget Director, Mayor's Office (Seat 5, *9/12/25 – present*)
- **Jean Fraser**, Chief Executive Officer, Presidio Trust (former member, Seat 5, *1/31/25 – 9/10/25*)

Report prepared on behalf of the Commission Streamlining Task Force by:

- Rachel Alonso, Project Director, City Administrator's Office
- Hannah Kohanzadeh, Principal Project Analyst, City Administrator's Office
- Joanna Bell, Senior Performance Analyst, Controller's Office
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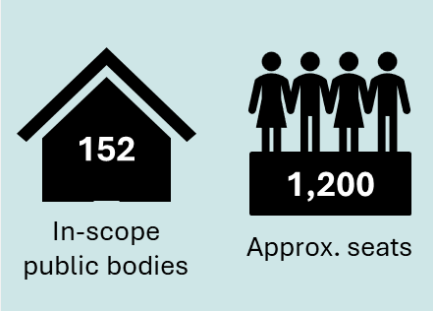
Executive Summary

San Francisco's commission system includes 152 boards and commissions, made up of over one thousand residents who volunteer their time to shape their government, reflecting the City's commitment to civic engagement and political activism. At its best, the system helps ensure that San Francisco's government remains transparent, accountable, and reflective of the diverse communities it serves. **However, many bodies have existed for decades without evaluation of their efficacy. Some are defunct, duplicative, or have outlived their useful purpose.**

In November 2024, San Francisco voters adopted Proposition E, which created a Task Force to recommend ways the City could change, eliminate, or consolidate San Francisco's boards and commissions to improve the administration of City government. The Task Force had one year to conduct a public process to methodically and fairly evaluate each board and commission. This report provides the results.

Background

Figure 1: Current commission system



- **San Francisco currently has 152 boards and commissions, far more than most other cities.** Only 115 of them are active; the rest exist in law but may not have met in years. Some active bodies have outlived their useful purpose or perform duplicative work.
- San Francisco's Charter, which serves as the City's constitution, establishes 42 bodies. These require voter approval to amend. Most others are established across 10 different sections of Municipal Code and may be amended by the Board of Supervisors.
- Most bodies are either "decision-making" or "advisory." Each serves a different but important purpose for the City with different powers and duties.
- Key characteristics such as membership, appointment and removal processes, and term lengths differ widely between bodies, making the commission system confusing and difficult to engage with.

Process and Approach

The Task Force developed key principles and followed a methodical process to create recommendations about changes to the City's commission system.

Guided by Key Principles

- Effectively elevate and coordinate public input
- Create clear lines of accountability
- Make government easier to understand
- Use City resources responsibly

Followed a Methodical Process

- Scoping and data gathering
- Defining commission purposes and developing a decision-making approach
- Creating decision-making tools
- Discussing and evaluating each body individually
- Discussing operational improvements
- Finalizing recommendations

Stakeholder Engagement

Public input was critical to the Task Force's work. Throughout 2025, hundreds of people provided written and verbal public comment across 21 public meetings. Task Force members and support staff also met with dozens of community members, commission staff, and department staff outside of official Task Force meetings.

556 total public comments
320+ unique public commenters
667 pieces of written public comment

Recommendations

Using a structured process and approach that integrated stakeholder engagement, the Task Force developed four key recommendations.

1. Strengthen Meaningful Public Engagement by Consolidating Boards and Commissions

Instead of spreading input across 152 bodies that do not always coordinate effectively, the Task Force recommends retaining 87 bodies with well-defined scopes that will act as more robust and influential venues for public participation.

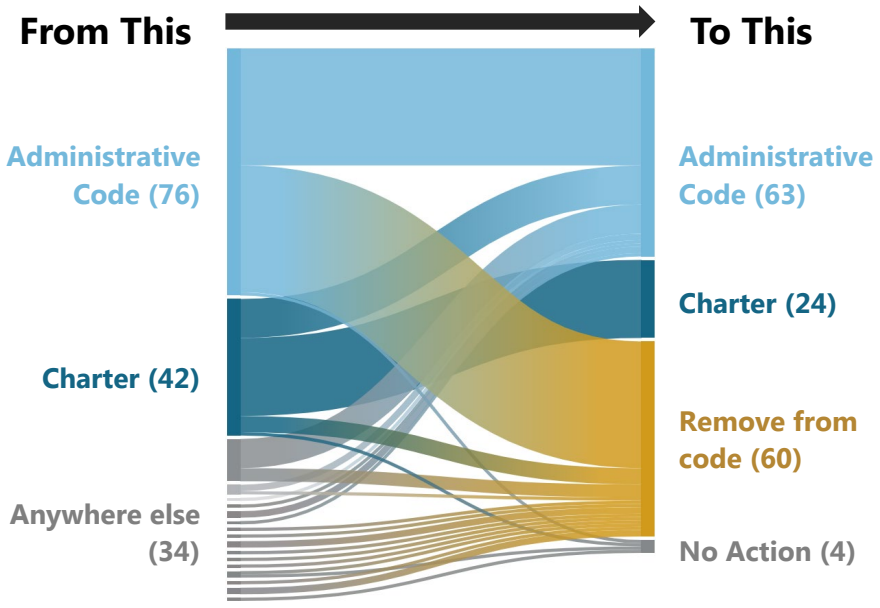
- ✓ Keep 86 active and effective or legally required bodies
- ✓ Combine two bodies with overlapping responsibilities into one
- ✓ Eliminate 36 inactive bodies
- ✓ Remove 24 additional bodies from code
- ✓ Take no action on four bodies

2. Increase Flexibility to Adapt to New Challenges by Moving Bodies to the Administrative Code

Only voters can amend the Charter. Because Charter amendments require costly political campaigns, many bodies remain outdated as the City changes.

- ✓ Move many commissions, including all non-decision-making bodies, to the Administrative Code

FIGURE 2: CHANGES TO ESTABLISHING AUTHORITY



3. Improve Accountability by Updating and Clarifying Commission Responsibilities

Voters expect to be able to hold elected officials accountable for City performance. However, the Charter assigns oversight of certain City departments to appointed boards and commissions, which diffuses accountability.

- ✓ Shift some responsibility to the Mayor by allowing them to hire and fire most department heads
- ✓ Retain a critical role for commissions in policymaking, oversight, and transparency
- ✓ Clearly define the authority of each body to ensure effective governance

4. Make Government More Consistent and Understandable by Standardizing Structure and Membership

The commission system is too complex, which makes government less transparent and hard for residents to understand and engage with. Many bodies have unique structures and responsibilities, requiring residents to invest time learning how each body operates and how to engage with it effectively.

- ✓ Align most bodies to set standards, including:
  - Adding term lengths and term limits
  - Adding three-year sunset dates to most advisory bodies
  - Streamlining the appointment and removal process for commission members

This report also includes:

- ➢ Recommendations for managing and improving public bodies going forward.
- ➢ Recommended changes to each public body, organized by policy area.

Next Steps

By March 1, 2026, the Task Force will propose legislation to implement its recommendations, with the Board of Supervisors holding a hearing by April 1. Some changes can be enacted by ordinance unless vetoed by a two-thirds Board majority within 90 days. Others require a Charter amendment, which the Board may choose to place on the November 3, 2026, ballot.

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Summary Table: Recommended Changes to Each Public Body

This report includes the Task Force's recommendations for each board or commission that the Task Force reviewed. This section lists each public body in alphabetical order, with a reference to the body's summary in the *Recommended Changes to Each Public Body* section.

How to Read the Summary Table

Each row represents a public meeting body and includes the Task Force's recommendation for the outcome, establishing authority, next step required for effectuating those changes, and the page number with the description of each body.

Legend

Name	Recommendation	Establishing Authority	Next Step
Body name	**Possible outcomes:** Keep • *Description of proposed modifications, if any* Combine • *Description of proposed combined body* Eliminate • *Description of why body should be eliminated*	**If no changes recommended:** Current State **If changes recommended:** ~~Current State~~ *Recommended Change*	Ordinance Ballot measure

For any bodies requiring a ballot measure, changes must be approved by voters. For any bodies requiring an ordinance, changes may be made via Task Force ordinance. Several bodies will require both a ballot measure and ordinance, since they are established in both the Charter and Municipal Code.

Summary Table

Name	Recommendation	Establishing Authority	Next Step	Page
Abatement Appeals Board	Keep • Move to Administrative Code	~~Charter, Building Code~~ *Administrative Code*	Ordinance, ballot measure	34
Access Appeals Commission	Keep • Becomes a subcommittee of Board of Appeals	~~Charter, Building Code~~ *Administrative Code*	Ordinance, ballot measure	34
Adult Day Health Care Planning Council	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	65
Advisory Council on Human Rights	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	62
Advisory Council to the Disability and Aging Services Commission	Combine • Combine with Dignity Fund OAC • Modify structure	Administrative Code	Ordinance	65
African American Arts and Cultural District Community Advisory Committee	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	31
Airport Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	47
Area Loan Committee	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	59
Arts Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	31
Asian Art Commission	Keep • Modify structure	Charter	Ballot measure	31
Assessment Appeals Board	Keep • No changes	Administrative Code	None	51
Ballot Simplification Committee	Keep • Modify structure • Move to Administrative Code	Administrative Code	Ordinance	49
Bayview Hunters Point Citizens Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	73
Behavioral Health Commission	Keep • Modify structure	Administrative Code	Ordinance	45
Bicycle Advisory Committee	Eliminate • Functions overlap with City staff	~~Administrative Code~~ *remove from code*	Ordinance	85
Board of Appeals	Keep • Modify structure	Charter	Ballot measure	34
Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District	Keep • No changes	Administrative Code	None	47
Board of Examiners	Eliminate • Inactive	~~Charter, Building Code~~ *remove from code*	Ordinance, ballot measure	35
Building Inspection Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	35

Name	Recommendation	Establishing Authority	Next Step	Page
Cannabis Oversight Committee	Keep • Modify structure	Administrative Code	Ordinance	47
Capital Implementation Committee	Eliminate • Inactive	~~Park Code~~ *remove from code*	Ordinance	39
Capital Planning Committee	Keep • No changes	Administrative Code	None	37
Child Care Planning and Advisory Council	Keep • Minor cleanup	Administrative Code	Ordinance	40
Children and Families First Commission	Keep • Modify structure and responsibilities • Keep only in Administrative Code	Administrative Code, ~~Charter~~	Ordinance, Ballot measure	40
Children, Youth and Their Families Oversight and Advisory Committee	Keep • Modify structure and responsibilities • Keep only in Administrative Code	~~Charter,~~ Administrative Code	Ballot measure	41
Citizens Advisory Committee for Street Utility Construction	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	39
Citizens Committee on Community Development	Eliminate • Has fulfilled purpose • Transfer functions to City staff	~~Administrative Code~~ *remove from code*	Ordinance	59
Citizens' General Obligation Bond Oversight Committee	Keep • Modify structure • Keep only in Administrative Code	Administrative Code, ~~Charter~~	Ordinance, Ballot measure	37
City Agency Task Force (Lead Abatement)	Eliminate • Inactive	~~Health Code~~ *remove from code*	Ordinance	45
City Hall Preservation Advisory Committee	Eliminate • Functions overlap with other bodies	~~Administrative Code~~ *remove from code*	Ordinance	51
City-Operated Farmers' Market Advisory Committees	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	51
Civil Service Commission	Keep • Modify structure	Charter	Ballot measure	43
Close Juvenile Hall Working Group	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	69
Code Advisory Committee	Keep • Move to Administrative Code	~~Charter, Building Code~~ *Administrative Code*	Ordinance, Ballot measure	35
Commission of Animal Control and Welfare	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Health Code~~ *Administrative Code*	Ordinance	52
Commission on the Environment	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	71
Commission on the Status of Women	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	62

Name	Recommendation	Establishing Authority	Next Step	Page
Commission Streamlining Task Force	No action • Allow to sunset on planned date	Charter	None	52
Committee for Planning Utility Construction Program	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	39
Committee for Utility Liaison on Construction and Other Projects	Eliminate • Keep as passive meeting body	~~Administrative Code~~ *remove from code*	Ordinance	39
Committee on City Workforce Alignment	Keep • Modify structure	Administrative Code	Ordinance	87
Committee on Information Technology (COIT)	Keep • No changes	Administrative Code	None	52
Community Corrections Partnership	Keep • Modify structure • Codify in Administrative Code	~~None~~ *Administrative Code*	Ordinance	69
Contract Review Committee	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	53
Delinquency Prevention Commission	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	69
Dignity Fund Oversight and Advisory Committee	Combine • Combine with DAS Advisory Council • Keep only in Administrative Code	~~Charter,~~ *Administrative Code*	Ballot measure	66
Dignity Fund Service Providers Working Group	Eliminate • Not necessary to be in Code • Transfer functions to City staff	~~Charter,~~ *remove from code*	Ballot measure	66
Disability and Aging Services Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	66
Disaster Council	Keep • Modify structure	Administrative Code	Ordinance	78
Early Childhood Community Oversight and Advisory Committee	Eliminate • Functions overlap with other body	~~Administrative Code~~ *remove from code*	Ballot measure	41
Elections Commission	Keep • Modify structure	Charter	Ballot measure	49
Elections Task Force	Keep • No changes	Charter	None	50
Employee Relations Board	Eliminate • Inactive	~~Charter~~ *remove from code*	Ballot measure	43
Enhanced Infrastructure Financing District Public Financing Authority No. 1	Keep • Modify structure	Administrative Code	Ordinance	38
Entertainment Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	48
Ethics Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	77
Family Violence Council	Keep • Modify structure	Administrative Code	Ordinance	62

Name	Recommendation	Establishing Authority	Next Step	Page
Film Commission	Keep • Modify structure and responsibilities	Administrative Code	Ordinance	32
Fine Arts Museums Board of Trustees	Keep • Modify structure	Charter	Ballot measure	32
Fire Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	78
Food Security Task Force	Eliminate • Functions overlap with City staff	~~Administrative Code~~ *remove from code*	Ordinance	45
Free City College Oversight Committee	Keep • Modify structure	Administrative Code	Ordinance	41
Graffiti Advisory Board	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	83
Health Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	46
Health Service Board	Keep • Modify structure	Charter	Ballot measure	43
Historic Preservation Commission	Keep • Modify structure and responsibilities	Charter, Planning Code or *Administrative Code*	Ballot measure	73
Homelessness Oversight Commission	Keep • Modify structure and responsibilities	~~Charter~~ *Administrative Code*	Ballot measure	56
Housing Code Enforcement Loan Committee	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	59
Housing Stability Fund Oversight Board	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	59
Human Rights Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	63
Human Services Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	67
Immigrant Rights Commission	Keep • Modify structure	Administrative Code	Ordinance	63
Inclusionary Housing Technical Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	59
Industrial Development Authority Board	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	87
Industrial Waste Review Board	Eliminate • Inactive	~~Public Works Code~~ *remove from code*	Ordinance	83
In-Home Supportive Services Public Authority Governing Body	Keep • No changes	Administrative Code	None	67
Interagency Planning and Implementation Committee	Eliminate • Keep as passive meeting body	~~Administrative Code~~ *remove from code*	Ordinance	74

Name	Recommendation	Establishing Authority	Next Step	Page
Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT)	Keep • Modify structure • Move to Administrative Code	~~Transportation Code~~ *Administrative Code*	Ordinance	85
Joint Zoo Committee	No action	None[1]	None	71
Justice Tracking Information System (JUSTIS) Committee Governance Council	Eliminate • Functions overlap with City staff	~~Administrative Code~~ *remove from code*	Ordinance	53
Juvenile Justice Coordinating Council	Keep • Modify structure • Codify in Administrative code	~~None~~ *Administrative Code*	Ordinance	69
Juvenile Probation Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	70
Law Library Board of Trustees	Remove from Charter[2]	~~Charter~~ *Remove from code*	Ballot measure	53
LGBTQI+ Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	63
Library Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	32
Local Business Enterprise Preference Program Working Group	Eliminate • Inactive	~~Administrative Code~~ *remove from code*	Ordinance	53
Local Homeless Coordinating Board	Keep • Modify structure • Becomes a subcommittee of HOC	Administrative Code	Ordinance	57
Long Term Care Coordinating Council	Eliminate • Inactive	None (delete references in Charter and Administrative Code)	Ordinance, Ballot measure	67
Market and Octavia Community Advisory Committee	No action • Allow to sunset per recent BOS action	Administrative Code	None	74
Mission Bay Transportation Improvement Fund Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	85
Municipal Green Building Task Force	Eliminate • Transfer functions to City staff	~~Environment Code~~ *Remove from code*	Ordinance	38
Municipal Transportation Agency Board of Directors	Keep • Modify structure and responsibilities	Administrative Code	Ballot measure	86
Municipal Transportation Agency Citizens' Advisory Council	Keep • Modify structure • Move to Administrative Code	~~Charter~~ *Transportation Code*	Ballot measure	86
Newsrack Advisory Committee	Eliminate • Inactive	~~Public Works Code~~ *Remove from code*	Ordinance	83

[1] Established by a Management Agreement between the City and County of San Francisco and the San Francisco Zoological Society

[2] The Law Library Board of Trustees is established in state law and does not need to be established locally in the San Francisco Charter. Removing it will not affect the Law Library Board of Trustees' existence.

Name	Recommendation	Establishing Authority	Next Step	Page
Our Children, Our Families Council	Eliminate • Inactive • Transfer functions to City staff	~~Charter, Administrative Code~~ *Remove from code*	Ballot measure	42
Our City, Our Home Oversight Committee	Eliminate • Functions overlap with City staff and other bodies	~~Administrative Code~~ *Remove from code*	Ballot measure	57
Park, Recreation, And Open Space Advisory Committee	Keep • Modify structure • Move to Administrative Code	~~Charter~~ *Administrative code*	Ballot measure	71
Permit Prioritization Task Force	Eliminate • Inactive • Transfer functions to City staff	~~Campaign and Governmental Conduct Code~~ *Remove from code*	Ordinance to Ethics Commission	35
Planning Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	74
Police Commission	Keep • Modify structure and responsibilities	Charter	Ballot Measure	79
Port Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	76
Public Utilities Citizens' Advisory Committee	Keep • Modify structure • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	81
Public Utilities Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	81
Public Utilities Rate Fairness Board	Keep • Modify structure • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	81
Public Works Commission	Eliminate • Functions overlap with City staff/other bodies	~~Charter~~ *Remove from code*	Ballot measure	83
PUC Small Firm Advisory Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	82
Real Estate Fraud Prosecution Trust Fund Committee	Keep • Minor cleanup	Administrative Code	Ordinance	79
Recreation and Park Commission	Keep • Modify structure and responsibilities	Charter	Ballot measure	72
Reentry Council	Keep • Modify structure	Administrative Code	Ordinance	70
Refuse Rate Board	Keep • Modify structure • Move to Administrative Code	~~Health Code~~ *Administrative Code*	Ballot measure	53
Relocation Appeals Board	Keep • Modify responsibilities	Administrative Code	Ordinance	36
Residential Rehabilitation Area Citizen Advisory Committees	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	60
Residential Rehabilitation Area Rent Committees	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	60

Name	Recommendation	Establishing Authority	Next Step	Page
Residential Rent Stabilization and Arbitration Board	Keep • No changes	Administrative Code	None	60
Retiree Health Care Trust Fund Board	Keep • Modify structure	Charter	Ballot measure	43
Retirement Board	Keep • Modify structure	Charter	Ballot measure	44
San Francisco Residential Hotel Operators Advisory Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	60
Sanitation and Streets Commission	Eliminate • Fulfilled its purpose	~~Charter~~ *Remove from code*	Ordinance	84
Sentencing Commission	No action • Allow to sunset in June 2026	Administrative Code	None	70
Service Provider Working Group (DCYF)	Keep • Modify structure • Keep only in Administrative Code	~~Charter,~~ Administrative Code	Ballot measure	42
SFMTA Bond Oversight Committee	Eliminate • Transfer functions to City staff	MTAB Resolution	Referral to MTAB	38
Shelter Grievance Advisory Committee	Eliminate • Functions overlap with City staff and other bodies	~~Administrative Code~~ *Remove from code*	Ordinance	58
Shelter Monitoring Committee	Eliminate • Functions overlap with City staff	~~Administrative Code~~ *Remove from code*	Ordinance	58
Sheriff's Department Oversight Board	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	80
Small Business Commission	Keep • Modify structure and responsibilities • Move to Administrative Code	~~Charter~~ *Administrative Code*	Ballot measure	48
SOMA Community Stabilization Fund Community Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	61
South of Market Community Planning Advisory Committee	Keep • Modify structure	Administrative Code	Ordinance	74
Southeast Community Facility Commission	Keep • Modify structure	Administrative Code	Ordinance	61
Special Strike Committee	Eliminate • Out of compliance with state law	Charter	Ballot measure	44
State Legislation Committee	Keep • Minor cleanup	Administrative Code	Ordinance	54
Street Artists and Craftsmen Examiners Advisory Committee	Eliminate • Transfer functions to City staff	~~Police Code~~ *Remove from code*	Ballot measure	33
Street Design Review Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	75
Street Utilities Coordinating Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	39

Name	Recommendation	Establishing Authority	Next Step	Page
Structural Advisory Committee	Eliminate • Keep as passive meeting body	~~Charter~~ *Remove from code*	Ordinance, Ballot measure	36
Subcontracting Goals Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	54
Sugary Drinks Distributor Tax Advisory Committee	Keep • Modify structure	Administrative Code	Ballot measure	46
Sunshine Ordinance Task Force	Keep • Modify structure	Administrative Code	Ballot measure	77
Supportive Housing Services Fund Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	61
Sweatfree Procurement Advisory Group	Keep • Modify structure • Move to Administrative Code	~~Labor and Employment Code~~ *Administrative Code*	Ordinance	54
Treasure Island Development Authority Board of Directors	Keep • Modify structure and responsibilities	Administrative Code	Ordinance	75
Treasure Island/Yerba Buena Island Citizens Advisory Board	Eliminate • Fulfilled its purpose	Board Resolution	Ordinance	75
Treasury Oversight Committee	Eliminate • Functions overlap with City staff	~~Administrative Code~~ *Remove from code*	Ordinance	55
Urban Forestry Council	Eliminate • Functions overlap with City staff • Transfer oversight to Commission on Environment	~~Environment Code~~ *Remove from Code*	Ordinance	72
Veterans' Affairs Commission	Keep • Modify structure	Administrative Code	Ordinance	67
War Memorial Board of Trustees	Keep • Modify structure	Charter	Ballot measure	33
Waterfront Design Advisory Committee	Eliminate • Functions overlap with other bodies • Keep as a passive meeting body	~~Planning Code~~ *Remove from code*	Ordinance	76
Workers' Compensation Council	Eliminate • Keep as a passive meeting body	~~Administrative Code~~ *Remove from code*	Ordinance	55
Workforce Development Advisory Committee	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	87
Workforce Investment Board	Keep • Modify structure	Administrative Code	Ordinance	87
Working Group on Local Business Enterprise Preference Program for City Leases and Concession Agreements	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	55
Working Group to Investigate Barriers to LBE Participation	Eliminate • Inactive	~~Administrative Code~~ *Remove from code*	Ordinance	55
Youth Commission	Keep • Modify structure • Move to Administrative Code	~~Charter~~ Administrative Code	Ballot measure	42

Background and Introduction

The City and County of San Francisco has a long history of valuing public service, creativity, political activism, and civic engagement. These values are embedded in the City's system of participatory government, particularly through its boards and commissions. Over one thousand San Francisco residents volunteer their time to advise elected officials and City staff, shape policy decisions, and provide oversight of core government functions. By leveraging residents' perspectives, lived experiences, and expertise, boards and commissions enable community members to participate directly in decisions that affect their lives.

At its best, the commission system helps ensure that San Francisco's government remains transparent, accountable, and reflective of the diverse communities it serves. However, many of these bodies have existed for decades without review or evaluation of their efficacy. Some commissions have outlived their useful purpose, and others perform work that duplicates the efforts of other volunteer bodies or professional City staff. At its worst, the commission system adds layers of bureaucracy that dilute public input, obscure lines of accountability, make government less transparent, and result in duplicative or ineffective processes.

In November 2024, San Francisco voters adopted Proposition E with 53% support. This measure created a Task Force to recommend ways the City could change, eliminate, or consolidate commissions to improve the administration of City government and address these challenges.

History of San Francisco's Commission System

Appointive boards and commissions first emerged in U.S. cities in the late 19th century as part of Progressive Era efforts to shift political power away from special interests and political machines. By appointing citizens to oversee city departments, reformers hoped that commissions would reduce corruption and ensure that government actions better served the public interest.

San Francisco's commission system first appeared in the City's 1898 Charter, with boards and commissions helping to oversee core government functions like firefighting, libraries, and police. Since then, the system has grown significantly in number and complexity. Notably, San Francisco has far more boards and commissions than most other cities.[3]

In recent years, the commission system has come under scrutiny, with several reports raising concerns and proposing potential reforms.[4]

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[3] Many reports and articles have reported on this fact, including *Commission Impossible? Getting the Most from San Francisco's Commissions.*, linked below.

[4] **San Francisco Civil Grand Jury.** (2024, June 20). *Commission Impossible? Getting the Most from San Francisco's Commissions*. https://www.sf.gov/sites/default/files/2024-06/Commissions%20Impossible%20Report.pdf
SPUR. (2024, July 31). *Designed to Serve: Resetting the city's governance structure to better meet the needs of San Franciscans*. https://www.spur.org/sites/default/files/2024-09/SPUR_Designed_to_Serve.pdf
Heidorn, N., Miller, K. P., & Nadon, B. (2023, August 17). *Re-Assessing San Francisco's Government Design*. The Rose Institute of State and Local Government, Claremont McKenna College. Commissioned by TogetherSF. https://roseinstitute.org/wp-content/uploads/2023/08/Together-SF-Report_081723_DIGITAL-1.pdf

Proposition E and the Commission Streamlining Task Force

Voters approved Proposition E in November 2024, launching a year-long public process to evaluate the City's commissions and identify "ways to eliminate, consolidate, or limit the powers and duties of appointive boards and commissions for the more effective, efficient, and economical administration of City and County government." The Proposition established a Task Force of experts in City management who led this work in full view of the public. The Task Force heard from hundreds of San Francisco residents, including over 320 unique commenters who spoke in public meetings and 667 pieces of written feedback.[5] Staff from the City Administrator's and Controller's Offices provided analysis and support for the Task Force's deliberations and decision-making, and 44 other City departments provided qualitative and quantitative insights about their respective meeting bodies.

Proposition E also granted the Task Force the power to introduce legislation implementing its recommendations. The City Attorney is working with the Task Force to draft two types of legislation:

1. **Ballot Measure**
   Many of the Task Force's recommendations will require voter approval, including any changes to Charter bodies or voter-approved bodies in the Municipal Codes. The City Attorney's Office will draft a ballot measure to implement these recommendations, which the Task Force will submit to the Board of Supervisors by March 1, 2026. The Board will then decide whether to place the ballot measure, or an amended version of it, on the November 3, 2026 ballot. The measure will only take effect if voters approve it.

2. **Ordinances**
   The City Attorney will also draft one or more ordinances, which the Task Force can submit to the Board of Supervisors at any time. These ordinances can amend any bodies that are not voter-established. Unless two-thirds of the Board (eight out of 11 members) vote to reject them, the ordinances will automatically take effect within 90 days.

Please note that the Task Force may consider amendments to the recommendations presented in this report if needed to conform to state or federal laws. The ballot measure or ordinance(s) would reflect these changes.

[5] The creation of a Commission Streamlining Task Force was consistent with recommendations from the 2023-2024 Civil Grand Jury Report, "Commission Impossible," as well as the Rose Institute for Local Government's "Re-Assessing San Francisco's Government Design."

Current State of the City's Commission System

Number of Commissions and Commission Members

San Francisco's commissions go by many names, including boards, councils, committees, task forces, working groups, and more. The Board of Supervisors may establish bodies through legislation, San Franciscans may create them through citizen-led ballot measures, or any City leader may convene them informally, outside of the legislative process. Proposition E focuses the Commission Streamlining Task Force's work on "legislative bodies" as defined in California Government Code § 54952. These include bodies that are established in law or at the formal direction of another legislative body, such as a resolution by the Municipal Transportation Agency Board of Directors. These bodies must follow specific requirements, as dictated by California's Brown Act. The City participates in several legislative bodies that span multiple jurisdictions, such as the Metropolitan Transportation Commission (MTC). The Task Force did not evaluate these bodies, since it has no authority to amend them. Before the Commission Streamlining Task Force began its work, the City lacked a complete or consistent list of public meeting bodies.[6] In 2023, a Civil Grand Jury reviewed several lists from different City departments and found that none were comprehensive or fully aligned.

The Brown Act

California's Brown Act governs public meeting bodies across California's local agencies. This Act, enacted in 1953, is intended to ensure policymakers make decisions in full view of the public, increasing transparency and accountability. Brown Act rules include requirements for providing notice of public meetings, allowing public comment, providing meeting minutes, and more. Brown Act rules apply to each of San Francisco's boards and commissions within the Task Force's scope.

In addition to inconsistent lists, the City did not track basic information about each commission in a centralized location. The Clerk of the Board of Supervisors publishes appointment and membership details for bodies under the Board's authority, to fulfill Maddy Act requirements, but this excludes bodies without Board appointments. The 311 system maintains a public online database, as required by Ordinance No. 265-10, but relies on voluntary updates from departments and often lacks complete or timely data. The City Attorney's list, while the most comprehensive prior to the Task Force's work, includes only the names and code citations of each body, without further details. A 2024 memo by the City Attorney's Office provided additional details on bodies with mayoral appointments, but not those without mayoral appointments. The 2023-2024 Civil Grand Jury, in its report *Commission Impossible*, created a complete list of active bodies but did not include all inactive bodies.

FIGURE 3: NUMBER OF BODIES ON EACH AVAILABLE LIST OF SAN FRANCISCO'S BOARDS AND COMMISSIONS

City Attorney List	311 List	Maddy Act List	Civil Grand Jury List	Task Force List
135 bodies	102 bodies	94 bodies	115 bodies	152 bodies

Through a comprehensive review, the Task Force identified 152 legislative bodies with approximately 1,200 total members. However, only 115 of these bodies actively meet. The remainder are inactive, and many have not met in years.

[6] Koehn, J. (2023, July 6). *Only 1 person at SF City Hall knows the answer to this simple question*. The San Francisco Standard. https://sfstandard.com/2023/07/06/only-1-person-at-sf-city-hall-knows-the-answer-to-this-simple-question/

Establishing Authority

The Municipal Codes establish most bodies, and the Board of Supervisors is responsible for creating nearly all of them. The Board of Supervisors may amend these bodies via ordinance. A few bodies in the Municipal Codes are voter-approved, so only voters may amend them.

The Charter serves as the City's constitution, outlining the basic structure and function of government. It establishes 42 bodies and can only be modified with voter approval.

A few bodies are referenced in both the Charter and Code, and a very small number are established by other means, such as an MTA Board Resolution or a Memorandum of Understanding.

TABLE 1: NUMBER OF BODIES BY ESTABLISHING AUTHORITY

Establishing Authority	Number
Charter	**42**
Municipal Codes	**91**
Administrative Code	76
Campaign and Governmental Conduct Code	1
Environment Code	2
Health Code	3
Labor and Employment Code	1
Municipal Elections Code	1
Park Code	1
Planning Code	2
Police Code	1
Public Works Code	2
Transportation Code	1
Both Charter and Code	**13**
Neither Charter nor Code	**6**
Board Resolution	1
MTAB Resolution	1
State law only	2
Memorandum of Understanding	1
None[7]	1
Total	**152**

Types of Commissions

While the Charter and Municipal Codes do not formally define different "types" of commissions, and many do not fit neatly into a single category, there is general consensus that most bodies fall into one or more of the following categories:[8]

Decision-Making Bodies

- **Governance Bodies** oversee City departments and are typically established in the Charter. Most have existed for decades, with the earliest dating back to the late nineteenth century.[9] Charter § 4.102 outlines 11 powers and duties for these groups, including hiring and firing department heads, approving budgets, and setting policy. Some have additional duties outlined in their enabling legislation.
  Examples: Police Commission, Airport Commission
- **Appeals Boards** uphold and enforce the law by hearing and deciding challenges to City decisions.
  Examples: Board of Appeals, Assessment Appeals Board
- **Regulatory Bodies** enforce laws by issuing rules, making decisions, and approving rates or permits. Many governance bodies have regulatory functions, and many regulatory bodies play a governance role.
  Examples: Rent Board, Refuse Rate Board

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[7] The Long Term Care Coordinating Council is not established in law or at the formal direction of a legislative body. However, it has duties assigned in the Charter, which places it in-scope for the Task Force

[8] The Civil Grand Jury identified three types of bodies in *Commission Impossible* – decision-making, quasi-judicial, and advisory. SPUR proposed three types in their *Designed to Serve*– governance, regulatory, and advisory.

[9] Only five governance bodies have been established since 2000: the Elections Commission (2001), Small Business Commission (2003), Public Works Commission (2022), Sanitation and Streets Commission (2022), and Homelessness Oversight Commission (2022)

Non-Decision-Making Bodies

- **Advisory Bodies** provide feedback and recommendations to City departments and elected officials. While they lack decision-making authority, they provide critical input on a range of issues. Some advise departments, while others advise the Board of Supervisors directly. Most are established in the Municipal Codes, though a few are in the Charter.
  Examples: Youth Commission, SFMTA Citizens' Advisory Council
- **Staff Working Groups** coordinate across departments to formulate citywide plans, take positions on legislation, or oversee implementation of policies or processes. While City staff coordinate every day, these are legally codified groups that hold public meetings.
  Examples: State Legislation Committee, Capital Planning Committee

Powers and Duties

Charter Bodies

Charter § 4.102 outlines the basic powers and duties of Charter bodies established. In general, these bodies oversee City departments and exercise the following powers:

1. **Policymaking:** approving goals, objectives, plans, programs, and setting policy for the department
2. **Budget authority:** approving departmental budgets, rates, and fees
3. **Hiring:** recommending at least three qualified candidates for department head to the Mayor
4. **Firing:** removing a department head
5. **Power of Inquiry:** holding hearings, taking testimony, and conducting investigations into any aspect of government operations within its jurisdiction

Some Charter bodies have additional duties specified in their enabling legislation. Other bodies, such as the Youth Commission, do not oversee City departments and therefore lack the powers in Charter § 4.102.

Municipal Code Bodies

Bodies established in the Municipal Codes may have a wide range of responsibilities, which their establishing legislation dictates. Some have specific decision-making authority, such as the Residential Rent and Stabilization Board ("Rent Board"), while others are advisory.

Membership and Appointments

Among the 115 active bodies, there are approximately 1,200 total seats.[10] As of May 2025, when the Task Force surveyed these bodies, approximately eight out of ten seats were filled, for about 1,000 total members.

Members must be appointed by a specified authority, and the establishing legislation for each body outlines which entity is responsible for appointing which seats. There are many different and complex approaches to filling these seats.

[10] Several bodies have undefined membership, such as the Service Provider Working Group or the Workforce Investment Board.

Nominations

Several commissions have an initial nominating step, requiring another entity to forward names to the appointing authority.

Appointments

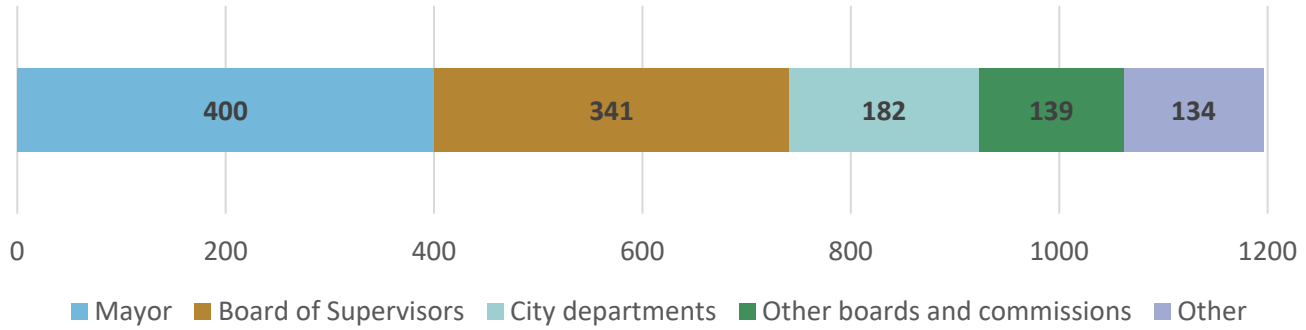
The **Mayor** or the **Board of Supervisors** appoint most members, though there are several different appointment structures. For example, there are six different types of Board appointments:

- Appointed by the Board President
- Nominated by the Board President and approved by the full Board
- Appointed by a District Supervisor
- Nominated by a District Supervisor and approved by the full Board
- Nominated by the Rules Committee and approved by the full Board
- Nominated by another body and approved by the full Board

Many other entities also make appointments. These include:

- City departments (e.g., the Department of Public Health)
- Other boards or commissions (e.g., the Building Inspection Commission)
- Self-appointing bodies (e.g., the Fine Arts Museum Board of Trustees)
- Ex officio seats[11] (e.g., the City Administrator)
- Other governmental entities (e.g., City College)
- Community based organizations (e.g., Safe and Sound)
- Elected members (e.g., Health Service Board)
- Private companies (e.g., PG&E)

FIGURE 4: NUMBER OF SEATS BY APPOINTING AUTHORITY



Confirmations

Some appointments require Board of Supervisors confirmation; however, confirmation processes differ between bodies. These include:

- Appointments that require affirmative Board confirmation and do not take effect until the Board acts.

[11] Seats that are tied to a particular office or position

- Appointments that require affirmative Board confirmation but are approved if the Board fails to act within a specified time.
- Appointments that take effect immediately, unless rejected by a two-thirds majority of the Board within 30 days. [12]

Qualifications

General Qualifications

Charter § 4.101 governs eligibility requirements for appointees to bodies in the Charter or Municipal Codes, unless otherwise specified. Appointees should broadly reflect the diversity of the City.

- **Charter-created bodies:** members must be San Francisco residents of legal voting age, unless the Charter explicitly provides an exception (e.g., the Youth Commission).
- **Ordinance-created bodies**: the appointing authority may waive residency or age requirements if no qualified candidates are available. The establishing ordinance may also specify that members need not be City residents or of legal voting age.

Body-Specific Qualifications

Most bodies have minimum qualifications for appointees, such as requiring members to represent a specific neighborhood, profession, trade, union, business, or to meet other specialized criteria. These requirements can help ensure that bodies contain the relevant skills, perspectives, and experiences needed to fulfill their missions. Qualifications can also be a mechanism for ensuring diverse voices, perspectives, and experiences inform City decisions-making. However, narrowly defined special qualifications can also make it difficult to find new members, leading to persistent vacancies.

In some cases, qualifications apply to the body as a whole. For example, the MTA Board of Directors requires at least four of its seven members to be regular Muni riders. More often, qualifications apply to individual seats. It is relatively rare for bodies to have no special qualifications, but this is more common for governance bodies like the Airport Commission or the Planning Commission.

Term Lengths and Term Limits

Term Lengths

Most commissioners serve for a set term length, commonly two years for advisory bodies or four years for governance bodies. Several bodies do not specify term lengths for their members; many of these are staff working groups with ex officio membership.

Holdover Appointments

Most commissioners may continue serving beyond their term if they are not replaced or reappointed. These are called holdover appointments. The Charter typically limits holdover appointments to Charter commissions to 60 days after the term expires. Holdover appointees to non-Charter bodies may serve indefinitely unless the authorizing legislation provides otherwise.

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[12] Mayoral appointments that are subject to Charter § 3.100 (18)

Term Limits

As a general rule, there are no term limits for commission members unless otherwise provided in the establishing legislation. The Task Force identified just 13 bodies with term limits. However, the Board of Supervisors has included term limits for many bodies it has recently established by ordinance.

Member Removal

There are three general approaches to member removal:

1. **At will appointments:** members of most commissions, especially advisory bodies, serve at the pleasure of their appointing authority. This means that whoever appointed them may remove them for any reason at any time. Most members serve at will. **90 out of 115 active bodies allow for at-will removal of their members.**
2. **For cause removals:** other members, typically those of Charter bodies, can only be removed for official misconduct. This is a high bar, which requires a formal hearing at the Ethics Commission, and a three-fourths vote by the Board of Supervisors (nine out of 11 members). Only 25 out of 115 active bodies provide for-cause protection for commissioners. In practice, removal for cause is rare.
3. **Recall elections:** voters may recall members of four bodies – the Airport Commission, Ethics Commission, Port Commission, and Public Utilities Commission.

Sunset Dates

The Board of Supervisors Rules of Order (Rule 2.21) states that whenever the Board creates a new meeting body, the enabling legislation should include "a sunset clause not to exceed three years." This has become customary for bodies recently established by Board ordinance.

However, this was not always Board practice and does not apply to voter-established bodies. **Just 21 out of 152 bodies currently have sunset dates.** The Task Force identified 37 inactive bodies, some of which had not met in years. Without a sunset date, these groups remain in law unless the Board of Supervisors or the voters remove them.

Cost to Operate Boards and Commissions

While the Task Force did not factor cost into its decision-making, Proposition E required the Board of Supervisors Budget and Legislative Analyst (BLA) to prepare a report with the estimated annual financial cost to the City of operating each appointive board or commission. The BLA analyzed 118 bodies, the total financial cost of which was over $33.8 million in Fiscal Year 2024. The cost per body had a wide range, from under $1,000 annually for smaller staff working groups and ordinance-created bodies that rarely meet, up to over $2 million annually for large bodies that oversee complex departments or systems. For more information, see the BLA's September 1 report, "Analysis of Proposition E Approved by the Voters of San Francisco in November 2024".[13]

[13] See https://sfbos.org/sites/default/files/BLA.PropE_.090125.pdf for the full report.

Task Force Approach

As described above, the Proposition E legislation created the Commission Streamlining Task Force to conduct a comprehensive review of the City's public bodies and make recommendations to "optimize the number, functions, and structure of City commissions." Legislation mandated that the Task Force start meeting by February 1, 2025, and submit a report by February 1, 2026, giving the Task Force only one year to conduct this work. This section outlines the Task Force's approach to developing recommendations.

Key Principles

The commission system gives residents an opportunity to help shape their government, ensures important decision-making occurs in full view of the public, and elevates diverse voices and opinions. At its best, the system is an important mechanism for transparency, accountability, and equity. However, San Francisco's commission system currently falls short of those goals. At its worst, the commission system adds layers of bureaucracy that dilute public input, obscure lines of accountability, make government less transparent, and result in duplicative or ineffective processes.

By approving Proposition E, voters empowered the Commission Streamlining Task Force to make recommendations to address these challenges. With this in mind, the Task Force grounded its work in four principles that guided its approach to developing recommendations.

1. **Effectively Elevating and Coordinating Public Input**

Commission streamlining should not place government efficiency and impactful public participation at odds. Instead, streamlining should better organize public input and target it more effectively. The initial goal of the commission system was to provide venues for diverse voices that are not always represented in government. However, those voices are currently spread across 152 bodies that often overlap and do not always coordinate effectively. For example, five bodies advise the City on homelessness and ten advise on housing and community development. Some bodies may make recommendations on narrow topics without factoring in larger contexts around policies, strategy, and funding. This leads to fragmented conversations that lack a strategic approach to important issues, limiting the utility of that input. This dilutes each body's impact, making it harder for public voices to sway policy and decision-making. **The Task Force's recommendations promote coordinated and intentionally-structured bodies, which ensure that there are defined and resourced forums for San Franciscans to have real impact on the City's policies.**

2. **Creating Clear Lines of Accountability**

Streamlining is an opportunity to clarify who is accountable for key City decisions. The commission system intentionally shifts power away from elected officials and places it in the hands of San Franciscans. While this structure intends to promote fairness and reduce political influence, it has also led to diffuse accountability, making it difficult to hold the City accountable for decisions and outcomes. The public typically sees the Mayor as responsible for the City's decisions, but in many cases, commissions must approve key actions. Commissioners are not elected and therefore voters cannot directly hold them accountable. This creates a dual chain of command with the Mayor and Commissions, which can complicate leadership, decision-making, and accountability. Voters may only directly influence one side of the chain. This complexity also makes it difficult for residents, especially those not deeply involved in City Hall, to understand how decisions are made or who to hold accountable. As a result, the system can be opaque and inaccessible to the people it serves. **The Task Force designed recommendations to clarify responsibility, making it easier for San Franciscans to hold their elected officials accountable.**

3. **Making Government Easier to Understand**

The current commission system can be confusing, with many bodies having different structures, responsibilities, approaches to appointments, and establishing authorities. While one of the purposes of the commission system is to provide for more public engagement in government, the system's complexity actually makes government more confusing to San Franciscans. **The Task Force's recommendations seek to make the system consistent, where appropriate, so that San Francisco's government is more accessible to the people it serves.**

4. **Responsible Use of City Resources**

Streamlining is an opportunity to ensure the City deploys resources in a targeted and intentional way. San Francisco's 152 boards, commissions, and advisory bodies require significant staff time and resources to administer. In Fiscal Year 2024 alone, City staff supported 1,560 meetings of these bodies. Departments often present the same information repeatedly across multiple commissions, diverting time from other work. Persistent vacancies are another challenge, with nearly 1,200 seats that appointing authorities must keep filled. Some seats require highly specific qualifications, making it difficult to recruit eligible candidates. This means the City is spending resources administering a system that can be duplicative and lacking investment. **The Task Force's recommendations target the City's resources to fewer bodies, ensuring that remaining bodies are robust forums for public input, with greater investment from City staff, elected officials, and San Francisco residents.**

Defining Scope and Gathering Data

When the Task Force started its work, there was no definitive list of the appointive boards and commissions in the Charter and Municipal Codes. To begin its analysis, the Task Force first needed to identify which bodies were in scope and understand their key characteristics, such as purpose, number of members, who appoints those members, if the body is in the Charter or Code, and if it meets regularly.

The Task Force directed staff to create a workbook, or a comprehensive inventory of all bodies and those key characteristics. In consultation with the City Attorney's Office, the Task Force developed a comprehensive list of 193 bodies, 152 of which are in-scope for the Task Force's review. The Task Force prioritized which information was most important to gather first to support its decision-making and completed a first draft of the workbook with 25 data fields in March 2025. In April and May, the Task Force surveyed 42 City departments to validate information and collect additional data on meetings and membership. The Task Force finalized data collection throughout April and May and posted updated versions of the workbook monthly. The latest version of the workbook, published in January 2026, contains 39 data fields.[14]

Defining Purpose and Developing an Approach

Task Force members brought a range of experience and perspectives to this work. Before they could agree on a decision-making approach, they first had to align their views on the role of boards and commissions in government and the scope of potential reforms.

The Task Force began by investigating different types of public bodies, their responsibilities, and the different purposes they serve. Outside experts, Task Force members, and Task Force staff presented background

[14] The workbook can be downloaded on the Task Force's website, https://www.sf.gov/commission-streamlining-task-force, where it is entitled "Commissions list and details."

information, supplemental research, and potential decision-making approaches. Based on this information, the Task Force developed common naming conventions, definitions, and stated purposes for each type of public body, as discussed in the *Types of Commissions* section above. This exercise provided a framework to start assessing the reasons why each body may exist and if each is adding value to the City.

The Task Force emphasized that a key role of all public bodies is to promote transparency and create opportunities for public participation. While these bodies provide an important venue for public engagement, they are just one of many ways San Francisco departments seek public input and may not always be the most effective pathway. Streamlining the number of public bodies does not eliminate the public's ability to provide input through other channels.

As a result of these discussions, the Task Force's final approach included two stages. First, the Task Force defined an ideal state for the commission system, then holistically evaluated each body and recommended whether to keep, modify, combine, or eliminate it.

Creating Decision-Making Tools

The Task Force developed two tools to support decision-making: evaluation criteria and standards for body structure and responsibilities.

Evaluation Criteria

The evaluation criteria are a set of yes/no questions assessing the value-add of each public body. Answering the questions for each body helped determine if the Task Force should recommend keeping, combining, or eliminating it. Having clear and objective criteria enabled the Task Force to make an organized assessment of each body and supported fair, equitable, and transparent decision-making.

The Task Force's discussions about the purpose and value of public bodies informed the evaluation criteria, which includes 12 questions across the following four sections:

1. **Legal Requirements:** questions assess if state or federal law require a body or its functions.
2. **Activity**: questions determine if a body does not meet or rarely meets, and if so, if there is a clear rationale for retaining the body. If not, the Task Force recommended combining or eliminating it.
3. **Overlap with Other Bodies:** questions assess if there are multiple bodies covering similar topics or policy areas and if there were opportunities to combine or eliminate overlapping bodies.
4. **Breadth of Focus:** questions determine if the body has a narrow focus on one funding source, neighborhood, demographic group, or narrow topic and if so, whether another body or City staff could adequately represent those interests.

The full set of evaluation criteria is available in Appendix C.

Standardizing Structures and Responsibilities

The Task Force's second tool establishes standard structures and responsibilities for public bodies. These standards, also called templates, include components like the number of members, appointing authorities, budget authority, and the ability to hire and fire department heads. The Task Force assessed each body against those standards to guide recommended changes.

The Task Force developed a set of standards for two types of bodies: governance commissions and advisory committees.[15] As with the evaluation criteria, the goal of these standards is to provide transparent and consistent rationale for the Task Force's decisions.

While the Task Force aimed to apply these standards consistently, it also recognized that some bodies required exceptions. This flexibility allowed the Task Force to aim for consistency, while considering the unique purposes or structures of specific bodies. A detailed discussion of the different templates and their components can be found in the "Recommend Changes to Public Bodies" section below.

Using the Decision-Making Tools

While the Task Force's tools supported initial objective assessments of each body, the Task Force's approach evolved over time. The decision-making tools provided a starting point for the Task Force's discussion, but the assessment integrated nuanced body-specific details, the members' own experiences, and stakeholder input to craft final recommendations.

Policy Area Discussions

To conduct its holistic evaluation, the Task Force discussed each of the 115 active bodies over five meetings, organized by broad policy area. In these meetings, the Task Force discussed each body holistically and then voted on whether to recommend keeping, modifying, combining, or eliminating each.

For some decisions, Task Force members requested additional information prior to taking a final vote. The Task Force revisited these conversations from November 2025 through January 2026.

Staff Memos

Task Force staff drafted informational memos that apply the decision-making tools to inform public discussion of individual bodies. These memos also included a brief overview for each. The Task Force used these memos as the starting point for its discussions, considering the memos alongside stakeholder input and additional relevant information to vote on its recommendations. Staff posted these memos online approximately one and half weeks prior to each meeting. This provided advocates, departments, and members of the public with sufficient time to understand the potential outcomes for each body and prepare responsive input for the Task Force.

Operational Improvements

Proposition E also emphasized the need for recommendations to help the commission system function more smoothly. The Task Force discussed potential operational improvements to the City's commission structure to develop recommendations that support the health of the commission system moving forward. Examples include developing commissioner trainings and maintaining a comprehensive list of active bodies.

[15] The Task Force initially also developed standards for Appeals Boards, but in practice opted to not apply the templates to current appeals boards. Because this template was not ultimately deployed, the Task Force opted to exclude it from the report.

Finalizing Recommendations

Prior to finalizing the recommendations, the Task Force compared decisions across bodies, ensuring it took a consistent approach to recommendations where possible. The Task Force memorialized its final recommendations and a record of its process in this report.

Stakeholder Input

Department Engagement

The Task Force sent departments a questionnaire asking for additional details about each body beyond what was available in the Task Force's workbook with data on commissions. Examples include how the body's purpose changed over time and its role in contract approvals. Departments returned **76 total questionnaires** and the Task Force used this input to inform its final recommendations. Where applicable, Task Force members and staff met with departments to better understand options for changes and the potential impacts of changes to those bodies.

Public Input and Engagement

Public input was critical to the Task Force's decision-making process. Commissioners, advocates, and the general public provided valuable input via written, in-person, and virtual public comment.[16] Task Force members and support staff also met with dozens of community members outside of official Task Force meetings, as requested.

In 2025, public input included:

556 total public comments

Over **320** unique public commenters

Up to **82** speakers in one meeting

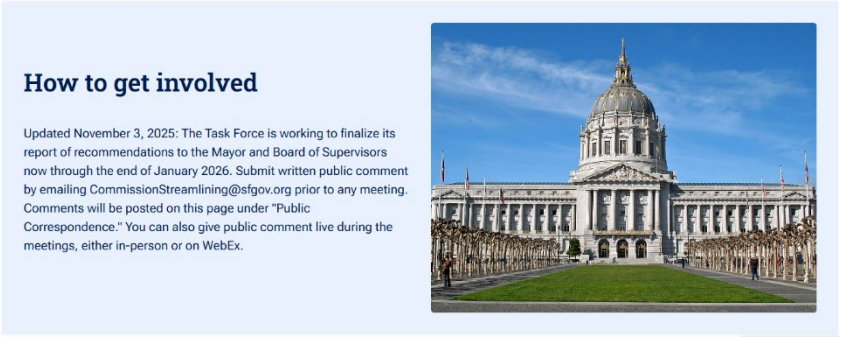
667 pieces of written public comment

Throughout 2025, over 320 unique people spoke at public Task Force meetings, providing a total of 556 comments. On average, over 19 unique people provided comments each meeting and up to 82 attendees participated in meetings focused on policy-area discussions. **This amounted to 21 total hours of public comment across the 21 meetings**. Members of the public also provided 667 pieces of written public comment.

The Task Force members read and considered all public input. Where possible, Task Force staff incorporated public input into the memos and Task Force members used it to inform final recommendations, several of which were directly influenced by public engagement.

To encourage public participation, the Task Force created an accessible website that highlighted clear instructions for submitting input. The Task Force also engaged with the Board of Supervisors and relevant departments, asking them to share

FIGURE 5: SCREENSHOT OF COMMISSION STREAMLINING WEBSITE



[16] Written public comments are available online at https://www.sf.gov/commission-streamlining-task-force-public-correspondence and meeting minutes summarize verbal input.

information about upcoming meetings with their relevant commissions, mailing lists, newsletters, and social media pages.

The Task Force is deeply grateful for the public's thoughtful engagement throughout the process.

Commission Staff Engagement

Input from city staff who work with public meeting bodies was critical for shaping operational improvement recommendations. In October 2025, Task Force staff held a meeting with over **65 clerks, secretaries, and commission staff** from all public body types to gather input on mission and commission scope management, onboarding and training, strengths, and best practices. The Task Force considered the challenges and solutions raised by body staff and uplifted their successes to develop recommendations to help improve the administration of public bodies.

Summary of Task Force Recommendations

This section provides a high-level overview of the Task Force's recommendations.

Strengthen Meaningful Public Engagement by Consolidating Boards and Commissions

The Task Force identified 152 bodies in scope for its analysis. 115 of these actively meet, and the remaining 37 are inactive. After a comprehensive review of each body, the Task Force recommends reducing the number of public meeting bodies to 87.

Why Streamline Public Meeting Bodies?

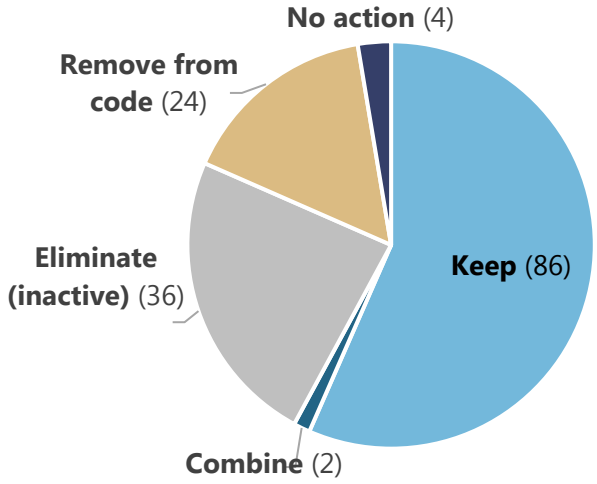
Reducing the number of public meeting bodies will strengthen the commission system in several key ways:

1. **Elevate and coordinate public input:** fragmented and duplicative bodies dilute each other's impact. Instead of diffusing input across 152 bodies that do not always coordinate effectively, the Task Force recommends retaining 87 bodies with well-defined scopes that will act as more robust and influential venues for public participation.
2. **Make government easier to understand**: a sprawling commission system can make government opaque and inaccessible to many, especially those who don't regularly engage with City Hall. Streamlining helps residents more easily identify how to engage with their government.
3. **Use public resources efficiently and responsibly:** fewer bodies mean less duplication of effort. City staff can focus their time and resources more effectively, reducing the need to present the same information to multiple commissions and minimizing the time and resources needed to administer the system.

Keep 86 Active and Effective or Legally Required Bodies

Through a comprehensive review of each body, the Task Force identified 86 that actively contribute valuable advice, governance, and oversight to improve the administration of City government, or serve a legally required purpose. These bodies should be retained and, in many cases, should assume the functions of overlapping or related bodies recommended for elimination. Two of these bodies should be kept and restructured as subcommittees of other bodies.

FIGURE 6: RECOMMENDED ACTIONS FOR PUBLIC MEETING BODIES



Combine Two Bodies with Overlapping Responsibilities

In one instance, the Task Force recommends fully consolidating two disability and aging-related bodies into one newly formed entity.[17]

Eliminate 36 Inactive Bodies

Of the 60 bodies recommended for elimination, 36 are inactive. Many of the inactive bodies have not met in years but have continued to exist indefinitely without sunset dates. Others have recently concluded the work they set out to do. One, the Special Strike Committee, was recently found to be out of compliance with state law and cannot legally convene. [18]

Remove 24 Additional Bodies from Code

The remaining bodies are active but face challenges such as:

- Difficulty meeting and achieving quorum
- Overlapping responsibilities with other bodies or City staff
- Functions that could be better fulfilled as passive meeting bodies

Five are internal staff working groups that do not need to be codified or operate as public meeting bodies. In one case, the Task Force recommends removing a body from the Charter because it is established by state law (the Law Library Board of Trustees) and will continue to exist whether or not it is in the Charter.

While this report uses the term "eliminate," it is more accurate to say these bodies should be eliminated from the legal code. Some of these bodies may, and should, continue meeting as passive meeting bodies that are not subject to the full range of public meeting requirements.

Passive Meeting Body

A City leader may, in writing or by initiative, create a multimember body to provide advice. Gatherings of passive meeting bodies are not subject to the broad array of open government requirements that apply to policy bodies under the Brown Act and Sunshine Ordinance.

Take No Action on 4 Bodies

The Task Force does not recommend any action for four meeting bodies. One is established in an MOU, which the Task Force cannot amend. The other three are scheduled to sunset within the next year and should be allowed to do so.

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[17] The Task Force recommends combining the Advisory Council to the Disability and Aging Services Commission with the Dignity Fund Oversight and Advisory Committee.

[18] California Public Employment Relations Board Decision No. 2867-M (July 24, 2023)

Impact by Policy Area

The Task Force identified overlapping bodies with similar responsibilities and mandates. While some served complementary purposes, others fragmented decision-making and diluted accountability. The final recommendations reduce the number of bodies across nearly all policy areas.

TABLE 2: RECOMMENDED CHANGES TO NUMBER OF BODIES BY POLICY AREA

Policy Area	Current Number of Bodies	Number of Active Bodies	Recommended Number of Bodies
General Administration & Finance	**29**	**21**	**15**
City employment and benefits	6	4	4
Elections	3	3	3
General City Administration	18	12	6
Public Integrity	2	2	2
Housing and Economic Development	**47**	**33**	**28**
Arts and Culture	8	7	6
Building and Permitting	9	6	6
Economic Development	5	5	5
Housing and Community Development	12	5	4
Planning and Land Use	9	8	5
Workforce Development	4	2	2
Infrastructure, Climate, & Mobility	**31**	**23**	**14**
Capital Projects and Infrastructure	9	6	3
Parks and Environment	6	5	3
Port	2	2	1
Public Utilities	4	3	3
Public Works	5	2	0
Transportation	5	5	4
Public Health & Wellbeing	**33**	**28**	**21**
Children and Youth	8	7	6
Community Health	5	4	3
Homelessness	5	5	2
Human Rights	6	5	5
Human Services Agency Bodies	9	7	5
Public Safety	**12**	**10**	**9**
Justice System	6	5	4
Public Protection	6	5	5
Total	**152**	**115**	**87**

Increase Flexibility to Adapt to New Challenges by Moving Bodies to the Administrative Code

Why Move Bodies to the Administrative Code?

The Charter serves as the City's constitution, outlining the basic structure and function of government. Only a vote of the people can amend it. Because Charter amendments require costly political campaigns, many Charter bodies remain outdated as the City changes. For example:

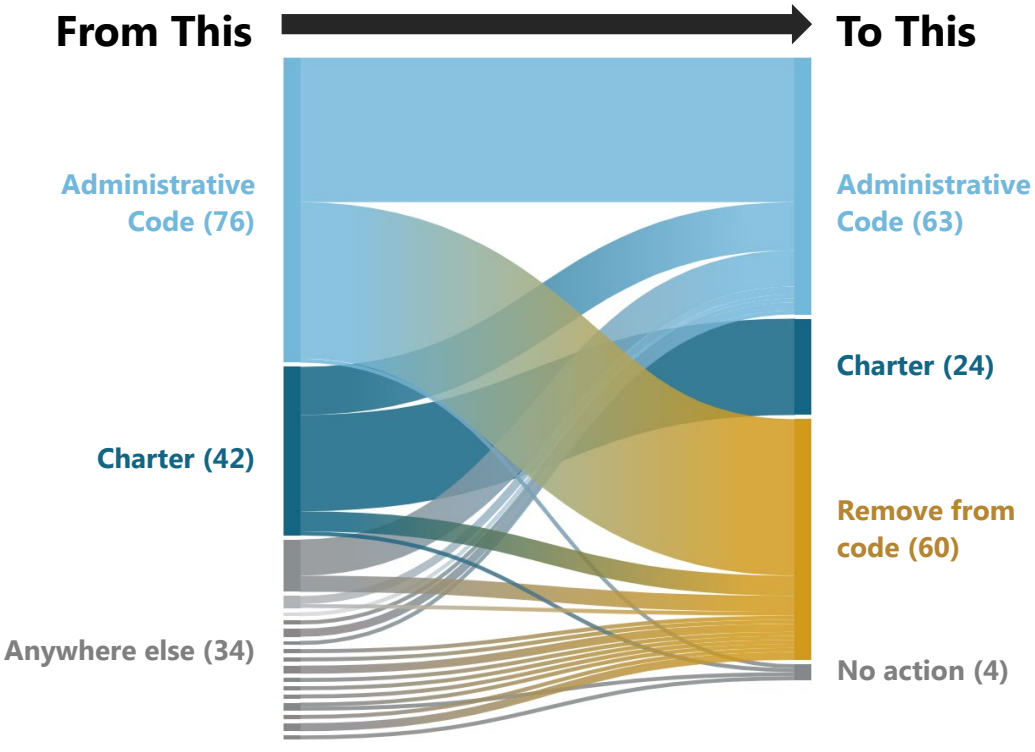
- The Sanitation and Streets Commission oversees a department that no longer exists.
- The Special Strike Committee no longer complies with State law.
- The Employee Relations Board has, to the best of City staff's knowledge, never met.
- Youth Commissioners cannot be compensated, which is a barrier to low-income youth participation.

The Municipal Codes, in contrast, provide detailed guidance on government operations and the Board of Supervisors may amend them, subject to Mayoral veto. This allows the City to update them as needs evolve so that they remain relevant. Generally, this flexibility makes government more responsive and effective. While most of the bodies in the Administrative Code (one of the Municipal Codes) are advisory, many essential decision-making bodies, such as the Assessment Appeals Board, Children and Families First Commission, Film Commission, and Rent Board, exist in the Administrative Code. Each of these has endured for decades and are often cited as models of effectiveness.

Move Many Commissions to Chapter 5 of the Administrative Code

The Task Force recommends moving many commissions, including all non-decision-making bodies, to the Administrative Code so the Board of Supervisors can amend them as needs change over time. Many commissions are currently established in other sections of the Municipal Codes, such as the Building Code, Police Code, or Health Code. These should generally move to **Chapter 5 of the Administrative Code** or be cross-referenced there for centralized tracking.

FIGURE 7: RECOMMENDED CHANGES TO ESTABLISHING AUTHORITY



Improve Accountability by Updating and Clarifying Commission Responsibilities

Why Update and Clarify Responsibilities?

Voters expect to hold elected officials accountable for City performance. However, the Charter currently assigns oversight of certain City departments to appointed boards and commissions, which diffuses accountability and limits the Mayor's ability to manage executive functions. Because these are un-elected volunteers, this structure makes it harder for the public to understand who is responsible for key decisions and outcomes and to hold them accountable.

The Task Force recommends shifting some responsibility to the Mayor by allowing them to hire and fire most department heads, while still retaining a critical role for governance bodies in policymaking, oversight, and transparency. This approach strengthens accountability and makes government easier to understand.

Recommended Scope and Responsibilities

The Task Force recommends clearly defining the authority of each body to ensure effective governance.

Governance commissions, appeals boards, and other decision-making bodies should exercise the powers and duties assigned in Charter § 4.102 and any additional responsibilities assigned in their enabling legislation.

Advisory committees play a vital role in shaping citywide policy by contributing subject-matter expertise and fostering cross-departmental collaboration. For decades, bodies like the Immigrant Rights Commission, Child Care Planning and Advisory Council, and Behavioral Health Commission have brought lived experience and critical insights to policy discussions. Because advisory committees vary in scope and function, the Task Force does not recommend standardizing their duties. Instead, enabling legislation should define each committee's responsibilities to best support its mission.

TABLE 3: STANDARD RESPONSIBILITIES BY BODY TYPE

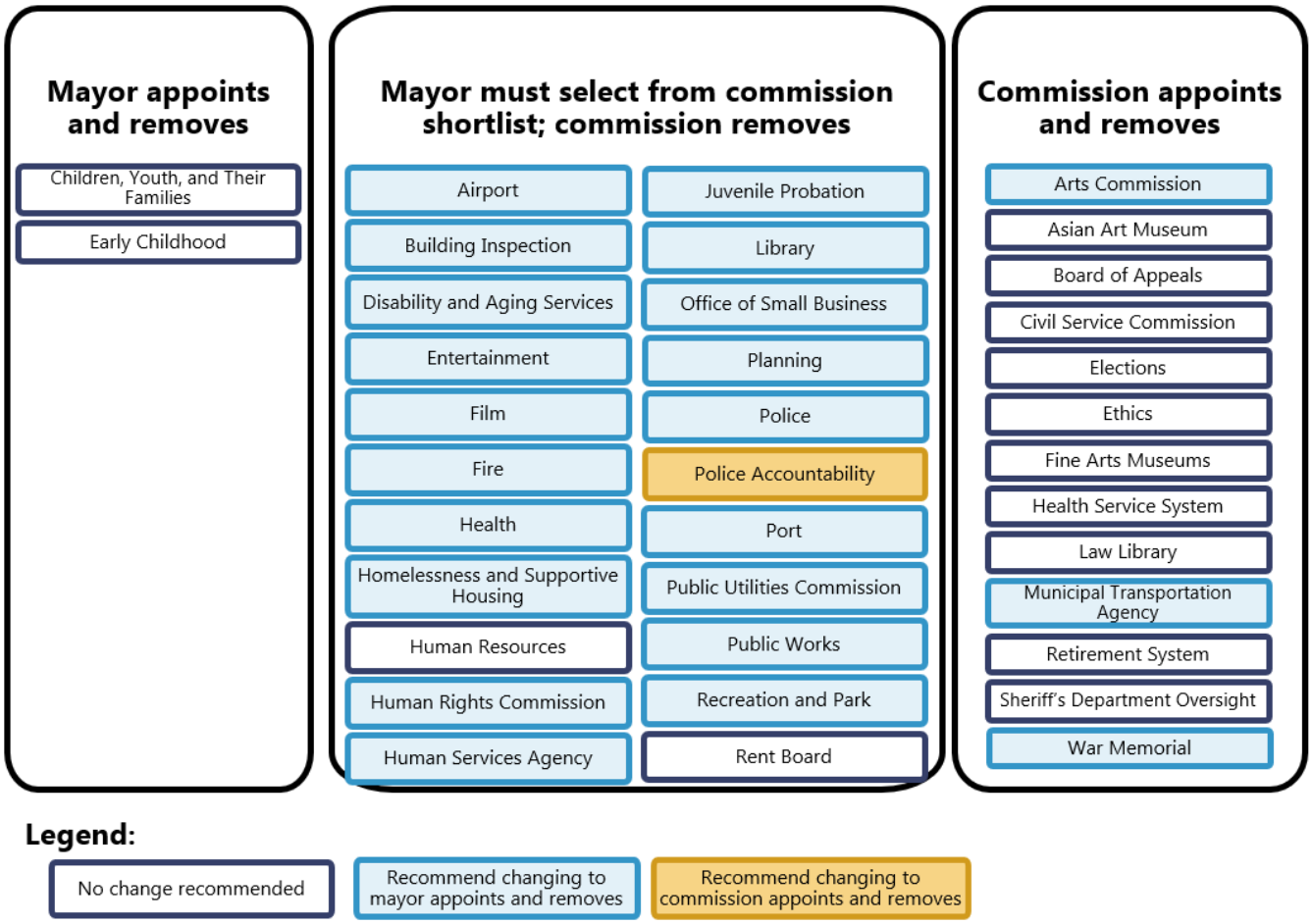
Type of Body	Responsibilities
Decision-making bodies	• **Oversee and help direct** the work of **City departments** • Formulate departmental goals, objectives, policies, and programs • Approve departmental budgets • If part of the executive branch, support and further the mayor's objectives • May hear and decide appeals of City decisions • Provide a forum for public input and transparency
Advisory committees	• **Advise City departments**, elected officials, and/or decision-making bodies • Shape citywide policy by contributing subject-matter expertise and lived experience • May advise departments or elected officials on budget priorities or funding allocations • Provide a forum for public input and transparency

Recommended Changes to Hiring and Firing Authority

Currently, Charter § 4.102 allows most governance commissions to nominate three candidates for department head and to remove them. This creates a dual chain of command where both the Commission and the Mayor have power over that department head, which can complicate leadership and accountability.

The Task Force recommends allowing the Mayor to hire and fire most department heads. While the Mayor would be ultimately responsible for hiring and firing decisions, they may consult with applicable governance commissions when making those decisions. Certain governance commissions, such as the Ethics Commission, Elections Commission, Civil Service Commission, and Retirement Board, should retain hiring and firing authority to protect their independence and insulate their departments from political interference.

FIGURE 8: RECOMMENDED CHANGES TO HIRING AND FIRING AUTHORITY



Other Updates and Clarifications

1. **Contract approval**
   San Francisco contracts with hundreds of businesses, individuals, and nonprofits to provide goods and services for the City, ranging from purchasing office supplies to running homeless shelters. Under the Charter, the Board of Supervisors is the City's legislative body with authority over contract

approval. Commissions possess legal contract approval authority only where the Board has affirmatively granted it through legislation; neither the Charter nor the Administrative Code alone gives commissions independent contract approval power.

In practice, some commissions adopt policies requiring departments to submit contracts for commission review, but the commission's approval or rejection of the contracts is not legally binding. The Task Force recommends clarifying commissions' legal authority through better training and onboarding.

The Task Force considered granting commissions this authority in certain cases, but felt this task was best left to the Board of Supervisors. The Board may choose to assign contract approval authority to commissions via ordinance as it has done for public works contracts and sole source grants through Chapter 6 and Chapter 21G of the Administrative Code, respectively.

2. **Employee discipline**
   Commissions should not have a role in employee discipline, unless required by law. Currently, only the Police Commission and Fire Commission are required to have such authority.

Make Government More Consistent and Understandable by Standardizing Structure and Membership

Why Standardize Structure and Membership?

As noted in the key principles section, the current commission system is too complex, which makes government less transparent and harder for residents to understand and engage with. Many of the 152 public meeting bodies have unique structures and responsibilities, requiring San Franciscans to invest time learning how each body operates and how to engage with it effectively.

To address this, the Task Force generally recommends standardizing commission structures and applying these standards to any new bodies created in the future. This approach will make government easier for the public to understand.

Standardization will also leverage best practices to improve commission effectiveness. For example:

- Adopting **term lengths** and **term limits** adheres to general best practices, creating opportunities for broader public participation and balancing the benefits of both experience and new perspectives.
- Establishing **sunset dates** for advisory bodies will ensure regular review of each body's relevance and impact.
- Simplifying **appointment and removal procedures** will fill vacant seats more quickly and create clearer lines of accountability for commissioners.

However, recognizing that one size does not fit all, the Task Force also recommends exceptions where appropriate. These are discussed in the "Recommended Changes to Each Public Body" section.

Recommended Structures for Different Types of Meeting Bodies

Component	Governance Commissions	Advisory Committees
Number of members	5-7	15 maximum
When bodies are too large, it becomes difficult to function effectively, maintain quorum, and make timely decisions. While advisory committees often require more members to broaden expertise and public input, governance and appeals bodies should generally not exceed seven members. All bodies should have an odd number of members to avoid tie votes.		
Appointing authority	Mayor (default)	No recommendation
Most governance commissions oversee executive branch departments. Their role is to support the Mayor's objectives by offering deeper oversight than the Mayor's office can provide alone. As a result, the Mayor should generally appoint these commission members. Other bodies insulate decision-making from political influence, particularly around long-term financial planning or topics impacting elected officials. In these cases, split appointments may be appropriate. The Task Force recommends defaulting to Mayoral appointments, with exceptions made as needed. For advisory committees, which serve specific purposes, the appropriate appointing authority will differ depending on need.		
Appointment Confirmations	No confirmations	No confirmations
Confirmations are already standardized for Mayoral appointments under Charter § 3.100.18, where they are effective immediately unless rejected by two-thirds of the Board of Supervisors within 30 days. Some bodies have exceptions to this rule. The Task Force recommends standardizing to existing Charter language unless otherwise necessary.		
Member Removal	At will	At will
Current processes for removing members for cause make it exceptionally challenging to remove ineffective members, leading to ineffective bodies. The City has not removed a commissioner using the current for-cause process in the past 40 years. The Task Force recommends that most appointments be at-will, unless additional protection is needed to insulate decision-making bodies from political influence.		
Term Lengths and Limits	4-year terms 3 terms maximum	3-year terms Term limits on a case-by-case basis
The Task Force recommends that no commission member serve for more than 12 years. Most terms are currently 4 years, so the Task Force aligned these standards to the most common practice. Advisory committees differ due to the addition of 3-year sunset dates; no terms should extend beyond a body's sunset date.		
Qualifications	Body-level desirable qualifications	Body-level desirable qualifications
The Task Force has found many existing qualifications overly restrictive, making it difficult to find qualified candidates and leading to unfilled seats. Where feasible, the Task Force recommends making qualifications for governance and advisory bodies desirable and body-level (rather than seat-level). The Mayor is already required to submit information indicating why a candidate is qualified under Charter § 3.100.18; the Task Force recommends standardizing this practice to all appointments.		
Sunset Dates	No sunset date	3 years
The Charter and Administrative Code include bodies that are defunct, either because they achieved their purpose or the underlying conditions necessitating them are no longer applicable. However, the City cannot remove them because they are in the Charter or voter-approved. Adding a sunset date ensures that advisory bodies continue to serve a clear purpose and add value to the City, while creating a mechanism for removing them once they are no longer necessary. Crucially, the Task Force does not believe advisory bodies should be limited to three years, rather, having a sunset date requires the Board of Supervisors to affirmatively renew body at regular intervals, creating an opportunity to reassess the ongoing need for it.		

Membership

The Task Force recommends modifying, combining, or eliminating certain bodies to reduce the total number of commission seats from approximately 1,500 to 900.

Nearly 20% of all members belong to a single body, the DCYF Service Provider Working Group (SPWG), which consists of 295 members and does not currently function as a Brown Act-compliant public meeting body. Excluding SPWG, **the Task Force recommends reducing the total number of commission seats from approximately 1,200 to 900.**

TABLE 4: RECOMMENDED CHANGES TO SEATS BY TYPE OF PUBLIC BODY

Current Type of Body	Current Seats	Recommended Seats	Seat Reduction	Percent Change
Governance	254	236	18	-7%
Advisory	545	333	212	-39%
Staff Working Groups	241	169	72	-30%
Other	147	137	10	-7%
Total	**1187**	**875**	**312**	**-26%**
Service Provider Working Group	*295*	*7*	*288*	*-98%*
Total (including SPWG)	**1482**	**882**	**600**	**-40%**

Standardize Naming Conventions

The Task Force recommends standardizing naming conventions to align with body type.

- Advisory bodies should be **councils**
- Decision-making bodies should be **boards or commissions**

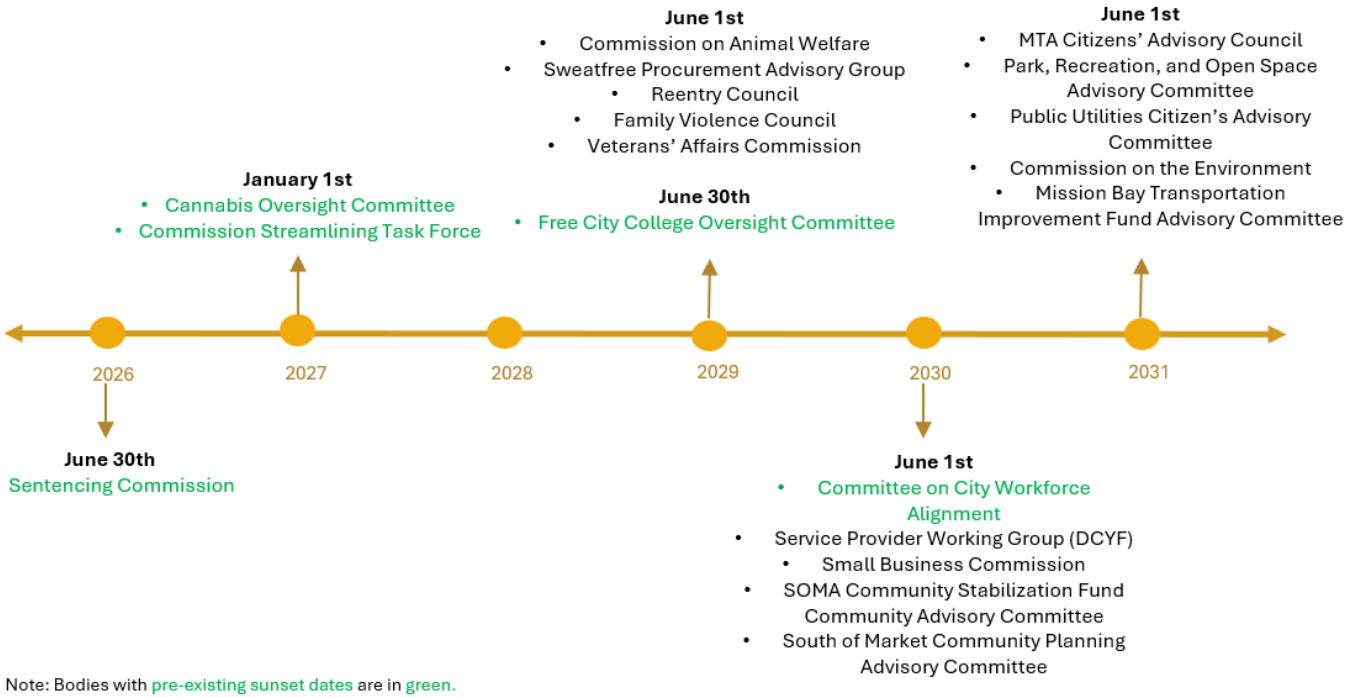
The Task Force's ordinance and Charter amendment will rename many bodies to align with these conventions. However, some advisory bodies should retain their current names for historical significance and branding purposes. Any new bodies should follow these guidelines.

Sunset Dates

Board Rule 2.21 requires Board-created advisory bodies to have "a sunset clause not to exceed three years." The Task Force recommends applying this standard to all bodies by adding sunset dates for the 13 bodies that do not currently have them. As mentioned previously, the Task Force does not believe all advisory bodies should only last three years. Rather, **sunset dates provide a mechanism for the Board of Supervisors to regularly review bodies and ensure they continue to serve their purpose.** The Board must affirmatively re-authorize a body in order for it to continue beyond its sunset date.

To prevent all bodies from sunsetting at once, the Task Force recommends staggering sunset dates. Bodies with pre-existing sunset dates should generally maintain those dates.

FIGURE 9: PROPOSED STAGGERED SUNSET DATES



Note: Bodies with pre-existing sunset dates are in green.

Indefinite Sunsets

- Enhanced Infrastructure Financing District Public Financing Authority No. 1 – *tied to effective dissolution of all EIFDs*
- Board of Directors of the SF Downtown Revitalization & Economic Recovery Financing District - *once the District stops receiving property tax revenue*
- Sugary Drinks Distributor Tax Advisory Committee - *when the tax sunsets*

Recommendations for Managing and Improving Public Bodies

The Task Force also considered recommendations for ongoing management, oversight, and support to strengthen and improve the commission system. Task Force staff conducted benchmarking with peer jurisdictions, researched literature and best practices, and solicited input from stakeholders to inform these recommendations. This stakeholder engagement included a session with over 65 clerks, secretaries, and commission staff across public body types to source best practices, share common challenges, and identify possible process improvements to support and improve commission administration.

At its November 19th, 2025, meeting, the Task Force explored the results of this work and discussed how to strengthen and support public meeting bodies to promote effective and efficient administration. This section below summarizes the results of that discussion.

Clearly Define Each Body's Mission and Scope

Each commission should clearly define its mission and scope to anchor member discussions on relevant topics and business. Without an articulated mission, members do not have a shared goal to work towards. Likewise, without a clearly defined scope, members may pursue too many avenues for change, reducing their ability to provide useful advice and execute plans effectively.

Ensure Role Clarity for Commission Members

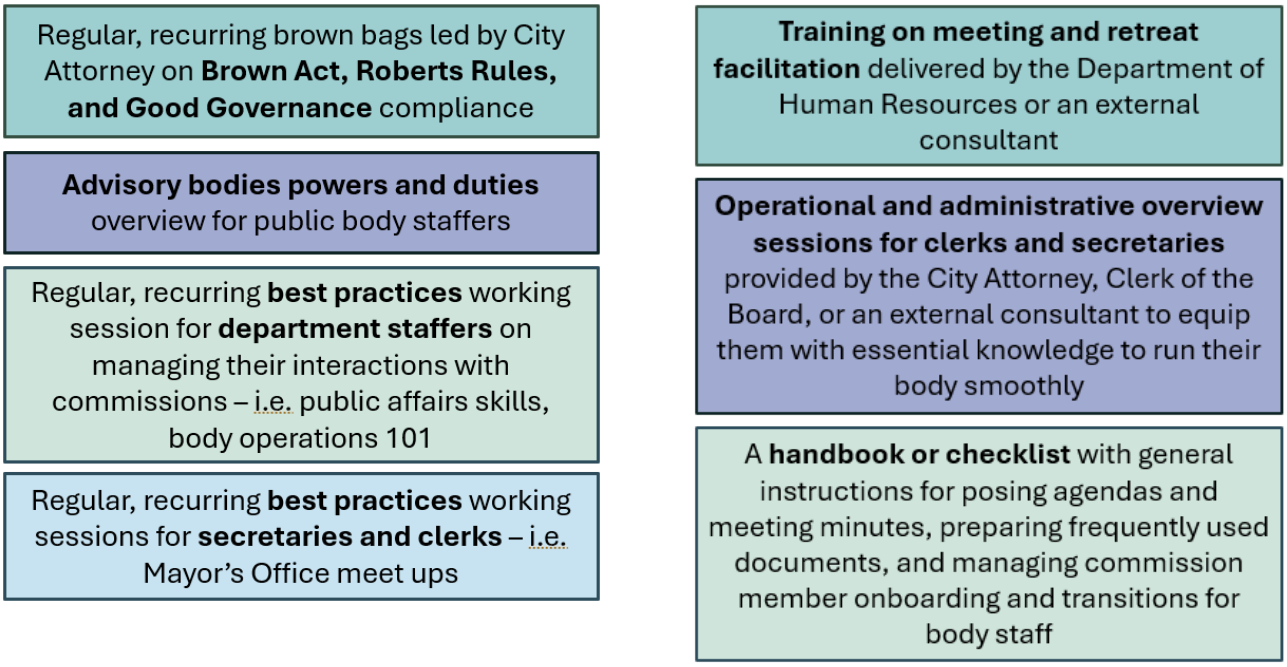
Commission staff cited the following best practices to ensure role clarity:

- **Regular communication of jurisdiction:** reminds members of what they may influence and how they may do so, making their bodies more efficient and effective.
- **Documented role descriptions:** provide reference tools for questions about powers, duties, and responsibilities.
- **Trainings:** teach and reinforce key responsibilities and expectations.
- **One-on-one meetings:** with commissioners and staff set expectations and create space for discussions and questions beyond official meetings.

Provide Robust Onboarding and Training for Commission Members and Support Staff

Commission and City staff currently train and onboard members through new member orientations, commissioner role trainings, commission retreats, and one-on-one regular check-ins. While these approaches provide a solid foundation, commission members and support staff may benefit from additional trainings, such as:

FIGURE 10: REQUESTED TRAINING FOR COMMISSION MEMBERS AND STAFF



Task Force staff also identified best practices from peer jurisdictions. Many created guides and handbooks to instruct advisory body members and staffers on how to administer a public meeting body. These handbooks include rules on email correspondence between members, meeting conduct, reasons for removal from office, and tips on how to be an effective member. They also include introductions on how city government operates, the Brown Act, and the role of City staff and commission members. Examples of guides and handbooks include:

- The City of Santa Rosa published a Guide for Advisory Bodies in May 2025.
- The City Clerk of San Luis Obispo published an Advisory Body Handbook in October 2024.
- The City Clerk of El Cerrito published a Handbook for City Advisory Body Members in March 2024.
- The City Clerk of Lake Shasta published a Guide for Advisory Bodies.

Plan and Facilitate Effective Meetings

Actions that support staff or commissioners can take to that lead to effective and successful meetings include the following:

- **Preparing in advance** by creating facilitation guides for Chairs, drafting scripts for the secretary or clerk, and briefing Chairs on agenda topics.
- **Practicing continuous improvement** by following up with post-meeting debriefs to improve future sessions.
- **Developing structured agendas** ahead of time based on calendared topics, incorporating input from Chairs and the City Attorney's Office.
- **Having a strong chair** to implement the agenda and guide discussion helps keep members on task.
- **Managing discussions effectively** by monitoring timing, maintaining focus within the body's purview, and guiding deliberations.
- **Provide staff support during meetings**, including presentations to share relevant information on agenda topics and ensuring City staff, including a City Attorney, are available to answer questions and clarify issues for informed decision-making.

The Task Force explored whether minimum numbers of meetings should be prescribed for bodies to assess how active they are. Instead, the Task Force recommends that each body should state how frequently they should meet and be measured against their own goal.

Provide Commissions with Greater City Support

Commission staff requested the following support from the City.

- **Faster, more consistent appointments** by appointing authorities. Clerks and secretaries may provide support or recommend candidates, but the appointing authorities should lead the process and act expeditiously to fill vacancies.
- **Closer collaboration between departments and their commissions** to enhance mission cohesion and engagement, achieve the goals for their body, and to be more aware of department policies and programs.
- **Additional support for all commissions from the City Attorney and Clerk of the Board** to clarify their powers, responsibilities, and limitations and to share best practices for managing their body lawfully and successfully.
- **Increase SFGovTV availability and technology support** to successfully hold meetings with fewer technological delays and malfunctions.
- **Maintain an up-to-date list of public meeting rooms** and provide more rooms with sufficient technology set-ups to host public meetings.

Update Rules and Requirements to Improve Flexibility and Participation

- **Remove the Charter § 4.102 requirement that commissions hire a secretary** to allow for greater staffing flexibility. While staff support is critical, the Charter should not dictate how staff support is provided.
- **Remove floating seat requirements** that require a specific percentage of membership to hold a particular quality or expertise, since they make the appointment process slower and more difficult. The Task Force addressed this issue in their body-by-body deliberations by frequently making member qualifications desirable at the body level.
- **Lobby the state to allow for virtual meetings,** which would increase quorum by making it easier for members to attend meetings and broaden who may participate by reducing barriers to engagement. The Brown Act dictates that public meeting bodies must hold open and public meetings.[19]
- **Clarify livestreaming rules** to broaden community engagement.

Track Commission Data and Performance

Empower Appointing Authorities to Ensure Quality and Consistent Performance Measurement and Data Maintenance

Through research and conversations with commission staff, the Task Force found a need for greater commission performance and data maintenance. It observed inconsistencies between the way public bodies measured their successes, reported on their activities, and shared other key public information. Instead of recommending additional structures or processes, the Task Force affirmed that appointing authorities should

[19] California's Brown Act dictates that public meeting bodies must hold open and public meetings. SB 707 (2025), effective in 2026, expands and reorganizes the teleconferencing provisions of the Brown Act.

ensure that bodies accomplish their missions through appointing qualified and dedicated members and be responsible for the quality of the information shared.

Adapt Reporting Requirements Based on Commission Needs

The Task Force considered the recommendation for greater standardization of commission reports, as recommended by the Civil Grand Jury in "Commission Impossible." The recommendation called for requiring reports to include information such as the body's statement of purpose, description of activities and achievements, commissioner names, and more. Task Force members found standardizing reporting requirements unnecessary since much of the information already exists on public body websites. They remarked that report drafting best practices should not be codified as standards since future reporting needs may change. The Task Force also noted that quarterly or annual reporting requirements may be too frequent, as much of the desired information is already available on commission websites, and the intended audience for reports is unclear. It directed the City Attorney to remove the requirements for annual reporting to the Mayor and Board of Supervisors from of the Charter. In contrast, it noted it may be beneficial for limited-in-time bodies to produce a report to summarize their work.

Retain Meeting Minutes Standards

The Task Force also considered whether to standardize meeting minutes beyond standards set by Administrative Code § 67.16. They opposed adding new requirements stating best practices should not be codified. Task Force members also noted that future technology may assist in producing minutes so codifying further best practices may restrict future minutes production.

Coordinate Interdepartmental Maintenance of the List of Bodies

The Task Force also considered which entities should maintain a current list of public hearing bodies. As highlighted in prior sections, the City Attorney's Office, the Clerk of the Board, and the City Administrator's Office all currently maintain lists with different numbers of bodies. In looking to peers for best practices, the Task Force noted that the Counties of Los Angeles, San Diego, and Santa Clara assign this responsibility to their Clerk of the Board. The Office of the City Clerk maintains a commission database for Los Angeles, San Jose, and Berkely.

The Task Force recommends that for future list maintenance, the City Administrator's Office will take the lead and partner with the Controller's Office, City Attorney's Office, and the Ethics Commission as needed to ensure the list remains up to date.

Recommended Changes to Each Public Body

This section provides a brief summary of recommendations for each public body, organized by policy area. It is intended to provide a brief overview of the Task Force's decisions and recommendations and note where recommendations deviate from the standards, as discussed in prior sections.

Reference Table for Each Public Body

Policy Area	List of Bodies	Page
Arts and Culture	African American Arts and Cultural District Community Advisory Committee, Arts Commission, Asian Art Commission, Film Commission, Fine Arts Museums Board of Trustees, Library Commission, Street Artists and Craftsmen Examiners Advisory Committee, War Memorial Board of Trustees	31
Building and Permitting	Abatement Appeals Board, Access Appeals Commission, Board of Appeals, Board of Examiners, Building Inspection Commission, Code Advisory Committee, Permit Prioritization Task Force, Relocation Appeals Board, Structural Advisory Committee	34
Capital Projects and Infrastructure	Capital Planning Committee, Citizens Advisory Committee for Street Utility Construction, Citizens' General Obligation Bond Oversight Committee, Committee for Planning Utility Construction Program, Committee for Utility Liaison on Construction and Other Projects, Enhanced Infrastructure Financing District Public Financing Authority No. 1, Municipal Green Building Task Force, SFMTA Bond Oversight Committee, Street Utilities Coordinating Committee	37
Children and Youth	Child Care Planning and Advisory Council, Children and Families First Commission, Children, Youth and Their Families Oversight and Advisory Committee, Early Childhood Community Oversight and Advisory Committee, Free City College Oversight Committee, Our Children, Our Families Council, Service Provider Working Group, Youth Commission	40
City Employment and Benefits	Civil Service Commission, Employee Relations Board, Health Service Board, Retiree Health Care Trust Fund Board, Retirement Board, Special Strike Committee	43
Community Health	Behavioral Health Commission, City Agency Task Force (Lead Abatement), Food Security Task Force, Health Commission, Sugary Drinks Distributor Tax Advisory Committee	45
Economic Development	Airport Commission, Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District, Cannabis Oversight Committee, Entertainment Commission, Small Business Commission	47
Elections	Ballot Simplification Committee, Elections Commission, Elections Task Force	49
General City Administration	Assessment Appeals Board, City Hall Preservation Advisory Committee, City-Operated Farmers' Market Advisory Committee, Commission of Animal Control and Welfare, Commission Streamlining Task Force, Committee on Information Technology (COIT), Contract Review Committee, Justice Tracking Information System (JUSTIS) Committee Governance Council, Law Library Board of Trustees, Local Business Enterprise Preference Program Working Group, Refuse Rate Board, State Legislation Committee, Subcontracting Goals Committee, Sweatfree Procurement Advisory Group, Treasury Oversight Committee, Workers' Compensation Council, Working Group on Local Business Enterprise Preference Program for City Leases and Concession Agreements, Working Group to Investigate Barriers to LBE Participation	51
Homelessness	Homelessness Oversight Commission, Local Homeless Coordinating Board, Our City, Our Home Oversight Committee, Shelter Grievance Advisory Committee, Shelter Monitoring Committee	56
Housing and Community Development	Citizens Committee on Community Development, Housing Stability Fund Oversight Board, Inclusionary Housing Technical Advisory Committee, Residential Rehabilitation Area Citizen Advisory Committees, Residential Rehabilitation Area Rent Committees, Residential Rent Stabilization and Arbitration Board, San Francisco Residential Hotel Operators Advisory Committee, SOMA Community Stabilization Fund Community Advisory Committee, Southeast Community Facility Commission, Supportive Housing Services Fund Committee	59

Human Rights	Advisory Council on Human Rights, Commission on the Status of Women, Family Violence Council, Human Rights Commission, Immigrant Rights Commission, LGBTQI+ Advisory Committee	62
Human Services	Adult Day Health Care Planning Council, Advisory Council to the Disability and Aging Services Commission, Dignity Fund Oversight and Advisory Committee, Dignity Fund Service Providers Working Group, Disability and Aging Services Commission, Human Services Commission, In-Home Supportive Services Public Authority Governing Body, Long Term Care Coordinating Council, Veterans' Affairs Commission	65
Justice System	Close Juvenile Hall Working Group, Community Corrections Partnership, Delinquency Prevention Commission, Juvenile Justice Coordinating Council, Juvenile Probation Commission, Reentry Council, Sentencing Commission	69
Parks and Environment	Capital Implementation Committee; Commission on the Environment; Joint Zoo Committee; Park, Recreation, And Open Space Advisory Committee; Recreation and Park Commission; Urban Forestry Council	71
Planning and Land Use	Bayview Hunters Point Citizens Advisory Committee, Historic Preservation Commission, Interagency Planning and Implementation Committee, Market and Octavia Community Advisory Committee, Planning Commission, South of Market Community Planning Advisory Committee, Street Design Review Committee, Treasure Island Development Authority Board of Directors, Treasure Island/Yerba Buena Island Citizens Advisory Board	73
Port	Port Commission, Waterfront Design Advisory Committee	76
Public Integrity	Ethics Commission, Sunshine Ordinance Task Force	77
Public Protection	Disaster Council, Fire Commission, Police Commission, Real Estate Fraud Prosecution Trust Fund Committee, Sheriff's Department Oversight Board	78
Public Utilities	Public Utilities Citizens' Advisory Committee, Public Utilities Commission, Public Utilities Rate Fairness Board, PUC Small Firm Advisory Committee	81
Public Works	Graffiti Advisory Board, Industrial Waste Review Board, Newsrack Advisory Committee, Public Works Commission, Sanitation and Streets Commission	83
Transportation	Bicycle Advisory Committee, Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT), Mission Bay Transportation Improvement Fund Advisory Committee, Municipal Transportation Agency Board of Directors, Municipal Transportation Agency Citizens' Advisory Council	85
Workforce Development	Committee on City Workforce Alignment, Industrial Development Authority Board, Workforce Development Advisory Committee, Workforce Investment Board	87

Legend

Proposed changes:

If no changes are recommended:

Current State

If changes recommended:

~~Current State~~

Recommended Change

Arts and Culture

The Task Force discussed and recommended changes to arts and culture bodies at its July 16, October 1, and December 3, 2025 meetings. For more information, please refer to the July 16, October 1, and December 3 meeting minutes and accompanying materials (Housing and Economic Development memo and presentation, Inactive Bodies memo and presentation).[20]

African American Arts and Cultural District Community Advisory Committee – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. Although the Board of Supervisors formally established this Advisory Committee in 2020 and publicly noticed vacancies in early 2021, there have been no nominations, appointments, or convenings to date. As a result, the body has remained inactive since its inception.

Next step: ordinance

Arts Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	Charter	15	MYR	4 years	~~None~~ *3 years*	At will	None
Changes to Responsibilities:							
Consultative role in design of public buildings, advisory and consultative role in arts expenditures, remove department head hiring and firing authority, remove budget and contract approval authority.							

The Arts Commission oversees a City agency, also called the Arts Commission, and has an expansive scope that includes oversight and administration of arts-related policies and funds. The Arts Commission has an important role in preserving San Francisco's role as a leader in promoting and supporting creative arts. In the Fiscal Year 2025-2026 budget cycle, the Mayor combined the Arts Commission, the Film Commission (a division in the Office of Economic and Workforce Development), and Grants for the Arts (a division in the City Administrator's Office) into one Arts Agency. The Task Force recommends retaining the Arts Commission in the Charter along with its mission and general role and moving the majority of its functions into the Administrative Code to allow for future flexibility, given upcoming changes and uncertainty about arts administration Citywide. It also recommends language changes to amend the Arts Commission's role from oversight to advisory in some functions.

Next step: ballot measure

Asian Art Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	27	MYR	3 years	None	~~For cause~~ *At will*	None

[20] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Task Force discussed the Asian Art Commission, Fine Arts Museums Board of Trustees, and War Memorial Board of Trustees together since these three bodies oversee "charitable trust departments" and are legally required. These bodies have unique fiduciary responsibilities and oversee departments with unique structures. Each is an arts-related body overseeing City-owned property that an external entity manages. As a result, the Task Force recommends that the Asian Art Commission retain certain responsibilities such as hiring/firing the Asian Art Museum Director, nominating new members for the Mayor to appoint, and allowing the Commission to set its own term limits in its bylaws, although the Task Force recommends a maximum of 12 years.
Next step: ballot measure

Film Commission – Keep, modify responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	Administrative Code	11	MYR	4 years	None	At will	None
Changes to Responsibilities:							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Film Commission which currently oversees FilmSF, a division currently within the Office of Economic and Workforce Development (OEWD). The Fiscal Year 2025-2026 Mayor's budget proposed combining the Film Commission with the Arts Commission and Grants for the Arts to create a larger arts agency. However, the exact details and timeline of that change are still to be decided. The Task Force members noted the Film Commission's value in bringing film business to San Francisco, which helps drive economic activity and is already advisory in nature. The Task Force recommends only minimal changes to responsibilities, largely leaving the structure as-is and retaining the name as the "Film Commission" since the name is an important part of the body's brand.

Next step: ordinance

Fine Arts Museums Board of Trustees – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	~~Up to 62~~ *Up to 20*	~~FAM Board of Trustees~~ *MYR*	3 years	None	~~For cause~~ *At will*	None

The Task Force discussed the Asian Art Commission, Fine Arts Museums (FAM) Board of Trustees, and War Memorial Board of Trustees together since these three bodies oversee "charitable trust departments" and are legally required. These bodies have unique fiduciary responsibilities and oversee departments with unique structures. Each is an arts-related body overseeing City-owned property that an external entity manages. As a result, the Task Force recommends that the Board of Trustees retain certain responsibilities such as hiring and firing the executive director, nominating new members for the Mayor to appoint, and allowing the Board of Trustees to set its own term limits in its bylaws, although the Task Force recommends a maximum of 12 years (four terms). The Task Force also recommends aligning quorum rules to standard practices, per Charter § 4.104b, which defines quorum as "the presence of a majority of the members."
Next step: ballot measure

Library Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR	4 years	~~None~~ *3 terms*	At will	None
Changes to Responsibilities:							
Remove department head hiring and firing authority							

The Library Commission oversees the Library Department and provides space for public engagement around library services. The Task Force recommends keeping the Library Commission and making changes consistent with the Task Force's standards for governance commissions.

Next step: ballot measure

Street Artists and Craftsmen Examiners Advisory Committee – Eliminate, transfer functions to City staff

The Task Force recommends eliminating Street Artists and Craftsmen Examiners Advisory Committee. This body meets quarterly and its primary function is reviewing and approving Art Vendor licenses. Recent changes in State and local law have rendered this license obsolete and the Arts Commission and City Attorney are working to update this license program and bring it into compliance with State law. As part of these changes, City staff could take over license review and approval and address applications on a rolling basis, allowing for more efficient license processing for applicants. Task Force members requested that the Arts Commission department continue engaging with artists as part of the licensing process, despite eliminating the Committee, and build that engagement into future program updates.

Next step: ballot measure

War Memorial Board of Trustees – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	11	MYR	3 years	None	~~For cause~~ *At will*	None
Changes to Responsibilities:							
Remove department head hiring and firing authority							

The Task Force discussed the Asian Art Commission, Fine Arts Museums (FAM) Board of Trustees, and War Memorial Board of Trustees together since these three bodies oversee "charitable trust departments" and are legally required. These bodies have unique fiduciary responsibilities and oversee departments with unique structures. Each is an arts-related body overseeing City-owned property that an external entity manages. As a result, the Task Force recommends that the Board of Trustees retain certain responsibilities such as allowing the Board of Trustees to set its own term limits in its bylaws, although the Task Force recommends a maximum of 12 years (four terms). Unlike the Asian Art Commission and Fine Arts Museums (FAM) Board of Trustees, the Task Force recommends removing department head hiring and firing authority.

Next step: ballot measure

Building and Permitting

The Task Force discussed and recommended changes to building and permitting bodies at its July 16 and October 1, 2025 meetings. For more information, please refer to the July 16 and October 1 meeting minutes and accompanying materials (Housing and Economic Development memo and presentation, Inactive Bodies memo and presentation).[21]

Abatement Appeals Board (AAB) – Keep, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter, Building Code~~ *Administrative Code*	7	Building Inspection Commission	~~*2 years*~~ *4 years*	~~*None*~~ *3 terms*	~~*For cause*~~ *At will*	None

The Task Force recommends keeping the Department of Building Inspection (DBI)'s Abatement Appeals Board (AAB), which hears and decides appeals by property owners who are contesting orders from the City to fix building code violations.

Next step: Ordinance and ballot measure

Access Appeals Commission (AAC) – Keep as a Subcommittee of the Board of Appeals, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter, Building Code~~ *Administrative Code*	5	~~Building Inspection Commission~~ *Board of Appeals*	4 years	None	At will	None

The Task Force considered eliminating the Access Appeals Commission (AAC), which conducts hearings on DBI's interpretations of disability access regulations and enforcement, but determined this body should be kept and re-structured as a subcommittee of the BOA. The AAC met five times and heard just two appeals in the last twenty-one months. Given this limited activity, the AAC's existence as a stand-alone body may not be necessary. However, the AAC fulfils a required role under state law, and its membership requirements are specialized and defined by the state. The Task Force recommends establishing a standing Access Appeals subcommittee under the BOA, comprised of separate individuals who meet the state's membership requirements and convene only as needed to hear accessibility appeals.

Next step: ballot measure

Board of Appeals (BOA) – Keep, modify structure and absorb functions from other bodies

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR, BOS President	4 years	~~*None*~~ *3 terms*	For cause	None

[21] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Task Force recommends keeping the Board of Appeals with few changes. The body will assume responsibility for the Access Appeals Commission as discussed above.

Next step: ballot measure

Board of Examiners (BOE) – Eliminate (inactive)

The Task Force recommends eliminating the BOE, which is tasked with determining if new construction methods or materials comply with safety standards and hearing appeals by property owners of construction safety or building code enforcement actions by DBI. In practice, the BOE has little activity; it did not meet at all during Fiscal Year 2024.

Given that the BOE rarely meets and that DBI exists to ensure buildings are safe and compliant with building codes, the Task Force felt a stand-alone body was unnecessary and that the DBI Director could convene a passive meeting body as needed to advise on safety standards. Any appeals of building code enforcement actions by DBI should go to the Abatement Appeals Board or Access Appeals Commission.

Next step: ballot measure

Building Inspection Commission (BIC) – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~*Charter*~~ *Administrative Code*	7	MYR, BOS President	~~*2 years*~~ *4 years*	~~*None*~~ *3 terms*	~~*For cause*~~ *At will*	None
Changes to Responsibilities:							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Building Inspection Commission (BIC), which oversees DBI, but moving it from Charter to code. Both BIC and DBI have undergone numerous changes over time and may change further as the City undertakes permitting reform. Moving the body to code allows the Board of Supervisors to make future changes via the regular legislative process.

Next step: ballot measure

Code Advisory Committee (CAC) – Keep, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~*Charter, Building Code*~~ *Administrative Code*	17	BIC	3 years	~~None~~ 4 terms	At will	None

The Task Force recommends keeping the Code Advisory Committee, which advises the BIC on changes to building codes, but removing references in the Charter and moving its establishing authority from the Building Code to the Administrative Code.

Next step: ballot measure

Permit Prioritization Task Force – Eliminate (inactive), transfer functions to City staff

The Task Force unanimously voted to eliminate the Permit Prioritization Task Force in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. It was established in 2023 with the goal of recommending permit prioritization guidelines for several City departments by June 30, 2024. The Task Force achieved this goal, and its work has since been operationalized by City staff. This body is no longer meeting.

The Permit Prioritization Task Force can only be removed from the Campaign & Governmental Conduct Code by a specific process involving supermajorities of the Ethics Commission (4/5 approval) and Board of Supervisors (8/11 approval). We recommend forwarding this recommendation to the Ethics Commission for consideration and action.

Next step: ordinance to Ethics Commission[22]

Relocation Appeals Board – Keep, modify responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	5	MYR	3 years	None	At will	None

The Task Force recommends keeping the Relocation Appeals Board and narrowing its scope to focus solely on Office of Community Investment and Infrastructure (OCII) matters. While this body is inactive, California Health & Safety Code § 33417.5 requires this body for cities and counties which had a Redevelopment Agency in order to hear complaints by individuals forced to relocate their homes or businesses. San Francisco no longer has a Redevelopment Agency, as all such agencies were dissolved by the State, and the successor Office of Community Investment and Infrastructure does not plan to conduct any relocations. However, state law still requires an appeals process if there is a forced relocation of a home or business by any City agency. Due to required appointment structures that make it unworkable for another body to assume its functions, the Task Force recommends that the Board continue to exist with a narrow scope.

The Relocation Appeals Board has not had members appointed for at least the last 10 years, and no actions have been taken. Because San Francisco does not force relocations, it is likely this body will remain dormant.

Next step: ordinance

Structural Advisory Committee (SAC) – Eliminate, may continue as passive meeting body

The Task Force voted to eliminate the Structural Advisory Committee, which is convened periodically to provide independent expert review on building permit applications that involve special design features or procedures. This type of peer review is likely to be faster and more effective without an official policy body subject to Brown Act requirements.

Next step: ballot measure

[22] Requires supermajority approval by the Ethics Commission (4/5 votes) and Board of Supervisors (8/11 votes)

Capital Projects and Infrastructure

The Task Force discussed and recommended changes to Capital Projects and Infrastructure bodies at its July 16 and September 17, 2025 meetings. For more information on each body and a summary of the Task Force's discussion, please refer to the July 16 and September 17 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation, Inactive Bodies memo and presentation, and General Administration and Finance memo and presentation).[23]

Capital Planning Committee (CPC) – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff working group	Administrative Code	11	Ex officio membership[24]	None	None	N/A	None

The Task Force recommends keeping the Capital Planning Committee (CPC), which plans, prioritizes, and coordinates the City's capital investments. While the Task Force identified a disconnect between the City's capital planning and oversight activities, a combination with the Citizens' General Obligation Bond Oversight Committee (CGOBOC) did not make sense. Future efforts should aim to better align CPC's forward-looking, strategic planning with CGOBOC's retrospective oversight role.

Next step: none

Citizens' General Obligation Bond Oversight Committee – Keep, modify structure, keep only in Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code, ~~Charter~~	9	MYR, BOS, CON, CGJ	~~2 years~~ *3 years*	~~2 consecutive terms~~ *4 terms*	At will	None

The Task Force recommends keeping the Citizens' General Obligation Bond Oversight Committee (CGOBOC), which provides public oversight and transparency into San Francisco's General Obligation (GO) bond expenditures. While the Task Force identified a disconnect between the City's capital planning and oversight activities, a combination with the Capital Planning Committee (CPC) did not make sense. Future efforts should aim to better align CPC's forward-looking, strategic planning with CGOBOC's retrospective oversight role.

Next step: ballot measure and ordinance[25]

[23] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

[24] Committee members are the City Administrator, President of the Board of Supervisors, Mayor's Finance Director, Controller, and department heads or their designees from City Planning, Public Works, Airport, Municipal Transportation Agency, Public Utilities Commission, Recreation and Parks, and Port.

[25] No changes to CGOBOC's Charter authority

Enhanced Infrastructure Financing District Public Financing Authority No. 1 – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Other	Administrative Code	5	BOS	4 years	~~None~~ *3 terms*	At will	Upon dissolution of EIFD [26]

The Task Force recommends keeping the Enhanced Infrastructure Financing District (EIFD) Public Financing Authority No. 1, which serves as the state-mandated governing body for the City's EIFDs.

Next step: none

SFMTA Bond Oversight Committee (SFMTA BOC) – Eliminate, transfer functions to City staff

The Task Force recommends eliminating the SFMTA Bond Oversight Committee (SFMTA BOC), which monitors spending of revenue bond proceeds for transportation projects. While oversight and transparency are valuable for all public spending, revenue bonds differ from general obligation bonds in key ways: they are not always subject to voter approval and are repaid through user-generated revenue (e.g., transit fares, parking fees) rather than citywide taxes. This makes the need for a citizen oversight body less clear.

No other City entities that issue revenue bonds, including the Board of Supervisors, Port, Airport, and Public Utilities Commission, have similar citizen oversight committees. SFMTA staff already report on revenue bond expenditures and should continue to do so, regardless of whether SFMTA BOC is eliminated.

Because SFMTA BOC was established by an MTA Board of Directors (MTAB) resolution, only MTAB can eliminate it. The Task Force cannot enact this recommendation via its ordinance or ballot measure.

Next step: none [27]

Municipal Green Building Task Force (MGBTF) – Eliminate, transfer functions to City staff

The Task Force recommends eliminating the Municipal Green Building Task Force (MGBTF), which shares green building best practices among City departments and reviews waiver requests related to Environmental Code requirements for municipal construction projects. The Task Force believes these functions can and should be handled by staff, without the need for a formal public meeting body. The Task Force also recommends that other staff working groups like the MGBTF generally do not need to be codified as public meeting bodies.

Next step: ordinance

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[26] Unless the Board of Supervisors extends the Public Financing Authority, it can only sunset when the EIFDs are no longer collecting property tax revenues or when there are no outstanding bonds or other debt, whichever date is later (Administrative Code § 5.48-8).

[27] This body was established by an MTA Board of Directors Resolution, so the Task Force cannot eliminate it by ordinance or ballot measure.

Committee for Utility Liaison on Construction and Other Projects (CULCOP) – Eliminate, keep as passive meeting body

The Task Force recommends eliminating the Committee for Utility Liaison on Construction and Other Projects (CULCOP), which coordinates street excavation, utility work, paving and other construction projects in the public right of way, with the understanding that its functions can and should be carried out by staff without the need for a formal public meeting body. CULCOP is a staff working group that is not currently operating as a public meeting body, despite being codified in the Administrative Code.

Next step: ordinance

Citizens Advisory Committee for Street Utility Construction – Eliminate (inactive)

The Task Force recommends eliminating the Citizens Advisory Committee for Street Utility Construction, which has not been active for years. Administrative Code § 5.60-5.66 establishes four bodies to coordinate construction work in the public right-of-way. However, only one body – CULCOP – actively meets to serve this purpose. The other three bodies, including the Citizens Advisory Committee for Street Utility Construction, appear to have outlived their useful purpose and can safely be eliminated.

Next step: ordinance

Committee for Planning Utility Construction Program – Eliminate (inactive)

The Task Force recommends eliminating the Committee for Planning Utility Construction Program, which has not been active for years. Administrative Code § 5.60-5.66 establishes four bodies to coordinate construction work in the public right-of-way. However, only one body – CULCOP – actively meets to serve this purpose. The other three bodies, including the Committee for Planning Utility Construction Program, appear to have outlived their useful purpose and can safely be eliminated.

Next step: ordinance

Street Utilities Coordinating Committee – Eliminate (inactive)

The Task Force recommends eliminating the Street Utilities Coordinating Committee, which has not been active for years. Administrative Code § 5.60-5.66 establishes four bodies to coordinate construction work in the public right-of-way. However, only one body – CULCOP – actively meets to serve this purpose. The other three bodies, including the Street Utilities Coordinating Committee, appear to have outlived their useful purpose and can safely be eliminated.

Next step: ordinance

Capital Implementation Committee – Eliminate (inactive)

The Task Force recommends eliminating the Capital Implementation Committee, which was created to support coordination between the Recreation and Parks Department and Department of Public Works following the passage of the 2000 Neighborhood Parks Bond. However, bond funds were fully expended by 2020, and this body likely stopped meeting long before then. This inactive body has outlived its useful purpose and can be eliminated.

Next step: ordinance

Children and Youth

The Task Force discussed and recommended changes to Children and Youth services bodies at its October 15, 2025 meeting. For more information, please refer to the meeting minutes and accompanying materials (Public Health and Wellbeing memo and presentation).[28]

Child Care Planning and Advisory Council (CPAC) – Keep, minor cleanup

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	25	BOS, Board of Education	3 years	2 consecutive terms	At will	None

The Task Force recommends keeping the Child Care Planning and Advisory Council (CPAC), which fulfills a State legal requirement as San Francisco's local childcare and development planning council. CPAC advises on childcare for children up to age twelve, covering both early care and education (ECE) and out-of-school time (OST) programs for school-aged children. The Task Force does not recommend any changes to the body, but directed the City Attorney to update outdated references to the Department of Children, Youth, and Their Families (DCYF), which no longer provides administrative support, and replace them with Department of Early Childhood (DEC).

Next step: ordinance

Children and Families First Commission (First 5) – Keep, modify structure and responsibilities, keep only in Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code, ~~Charter~~	9	BOS, Mayor, DPH, HSA, DCYF	4 years	~~None~~ *3 terms*	At will	None
Changes to responsibilities:							
Budget approval authority only over Proposition 10 sales tax fund. Remove role in department head hiring.							

The Task Force recommends keeping the Children and Families First Commission (First 5), which is legally required to oversee certain early care and education funding from the state. First 5 also performs expanded duties beyond state requirements, advising on the Department of Early Childhood's (DEC) entire budget, approving the department's strategic plan, and recommending candidates for department head to the Mayor.

The Task Force had a lengthy discussion about whether First 5 is the right body to oversee DEC, since its membership, which is mandated by state law, includes a member of the Board of Supervisors and staff from other City departments. This setup is unusual for overseeing an executive branch department. Ultimately, the Task Force concluded that while imperfect, First 5 provides sufficient oversight and should keep most of its current responsibilities.

[28] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Children, Youth, and Their Families Oversight and Advisory Committee (OAC) – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter,~~ *Administrative Code*	11	MYR, BOS	2 years	2 consecutive terms	At will	None
Changes to responsibilities:							
Remove role in department head hiring and evaluation							

The Task Force recommends keeping the Children, Youth, and Their Families Oversight and Advisory Committee (OAC), which oversees the Department of Children, Youth, and Their Families (DCYF). Despite being larger than most governance bodies, the Task Force recommends retaining the body's current membership. It also recommends retaining current term lengths and limits, which differ from other governance bodies.

Next step: ballot measure

Early Childhood Community Oversight and Advisory Committee (EC COAC) – Eliminate, functions overlap with other body

The Task Force recommends eliminating the Early Childhood Community Oversight and Advisory Committee (EC COAC), due to its significant overlap with the Children and Families First Commission (First 5). Both bodies meet jointly four times per year and have nearly identical responsibilities under the Administrative Code. Together, they develop policy recommendations for the Department of Early Childhood (DEC), advise on funding guidelines, review the department's annual report and strategic plan, hold budget hearings, and recommend candidates for department head to the Mayor. The two also share similar membership requirements, with family support providers and child care coordinating groups represented on each. However, First 5 is a decision-making body while EC COAC is purely advisory. Given this overlap, the Task Force recommends retaining only First 5 as the sole body providing oversight and advice to DEC.

Next step: ballot measure

Free City College Oversight Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	15	MYR, BOS, CCSF [29], SFUSD, CON, DCYF	~~*None*~~ *3 years*	~~*None*~~ *4 terms*	At will	06/30/29

The Task Force recommends keeping the Free City College Oversight Committee, which oversees the implementation of the Free City College program. This body is scheduled to sunset in 2029, when the current funding agreement for the program expires.

Next step: ordinance

[29] Three seats appointed by the City College Board of Trustees and one seat each from the City College Associated Students, CCSF Academic Senate, and the labor union representing the largest number of classified City College employees

Service Provider Working Group (SPWG) – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~*Charter*~~ *Administrative Code*	~~295~~ *7*	DCYF OAC	~~None~~ *3 years*	~~*None*~~ *4 terms*	At will	~~*None*~~ *3 years*

The Task Force recommends keeping the Service Provider Working Group (SPWG), which advises the Children, Youth, and Their Families Oversight and Advisory Committee (OAC) on funding priorities, policy development, and other concerns related to the Children and Youth Fund. Currently, SPWG consists of 295 members and does not function as a Brown-Act-compliant public meeting body. Task Force staff met with SPWG leadership to develop a proposal to bring the body into compliance by shrinking its membership to seven.

Next step: ballot measure

Youth Commission – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~*Charter*~~ *Administrative Code*	17	MYR (6), BOS (11)	1 year	~~*None*~~ *3 terms*	At will	None

The Task Force recommends keeping the Youth Commission, which advises the Board of Supervisors and Mayor on policies and laws related to young people, but moving it from the Charter to Administrative Code to be consistent with other advisory committees. The Task Force also recommends establishing term limits, emphasizing the importance of creating opportunities for more youth to participate. In addition, the Task Force recommends removing the Charter prohibition on stipends for youth commissioners, which is a barrier to participation for low-income youth.

Next step: ballot measure

Our Children, Our Families Council (OCOF) – Eliminate (inactive)

The Task Force recommends eliminating the Our Children, Our Families Council (OCOF), which hasn't met since 2019 or 2020. The forty-member body was created in 2014 to align City, school district, and community efforts to improve outcomes for children, youth, and families. However, its large membership proved ineffective and the group stopped meeting at the onset of the pandemic. A November 2024 ballot measure (Prop J) established an OCOF Initiative, consisting of City staff, who could carry out the OCOF Council's Charter mandated duties: developing a San Francisco Children and Families Plan, an outcomes framework, and facilitating coordination between City departments, SFUSD, and community groups.

Next step: ballot measure

City Employment and Benefits

The Task Force discussed and recommended changes to City employment and benefits bodies at its July 16 and November 5, 2025 meetings. For more information, please refer to the July 16 and November 5 meeting minutes and accompanying materials (General Administration and Finance memo and presentation; Inactive Bodies memo, and presentation).[30]

Civil Service Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR	6 years	~~None~~ *2 terms*	For cause	None

The Task Force recommends keeping the Civil Service Commission, which ensures a fair, credible, and robust merit system of employment for City employees.

Next step: ballot measure

Employee Relations Board – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Employee Relations Board in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. This body has never been active.

Next step: ballot measure

Health Service Board – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Other	Charter	7	MYR, BOS President, CON, elected[31]	~~5 years~~ *4 years*	~~None~~ *3 terms*	At will	None

The Task Force recommends keeping the Health Service Board, which contracts for and administers health plans for Health Service System members and their dependents. Currently, the Controller's Office appointee must be confirmed by the Board itself; the Task Force recommends removing this requirement to align the Controller's appointment with the Mayor and Board of Supervisors President's appointments.

Next step: ballot measure

Retiree Health Care Trust Fund Board – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Other	Charter	5	CON, TTX, SFERS, elected[32]	~~*5 years*~~ *4 years*	~~*None*~~ *3 terms*	At will	None

[30] All materials can be found at https://www.sf.gov/commission-streamlining-task-force
[31] Three members are elected by Health Service System members, from among their membership
[32] Two members are elected by Health Service System members, from among their membership

The Task Force recommends keeping the Retiree Health Care Trust Fund Board, which oversees the City's contribution to the health care premiums of its retirees and their survivors. While the Task Force considered consolidating the RHCTFB with the Retirement Board given their similar roles managing trust fund investments, it ultimately chose to keep them separate, absent a recommendation to combine them from San Francisco Employees' Retirement System (SFERS) staff. However, the Task Force recommends adding a Charter provision that would allow the two bodies to merge by majority vote of both of their memberships, subject to Board of Supervisors approval, to allow for greater flexibility in the future.

Next step: ballot measure

Retirement Board – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Other	Charter	7	MYR (3), BOS President (1), elected (3) [33]	~~5 years~~ *4 years*	~~None~~ *3 terms*	At will	None

The Task Force recommends keeping the Retirement Board, which oversees administration, pension fund investment, member benefits, and actuarial funding of the city employees' retirement plan. While the Task Force explored a potential consolidation with the Retiree Health Care Trust Fund Board, it opted against the change in the absence of a SFERS staff recommendation to combine the two bodies. Both trust funds are legally required to have oversight boards. However, the Task Force recommends adding a Charter provision that would allow the two bodies to merge by majority vote of both of their memberships, subject to Board of Supervisors approval, to allow for greater flexibility in the future.

Next step: ballot measure

Special Strike Committee – Eliminate, out of compliance with state law

The Task Force recommends eliminating the Special Strike Committee, which violates state law. In 2023, the California Public Employment Relations Board (PERB) ruled that San Francisco's strike prohibitions in Charter § A8.346 violated state labor law, rendering the Special Strike Committee and other provisions of that Charter section unenforceable. In addition to eliminating the body, the Task Force recommends a broader Charter amendment to repeal § A8.346 in its entirety and authorize the City Attorney to remove any future Charter provisions deemed unlawful without requiring voter approval.

Next step: ballot measure

[33] Three members are elected by Retirement System members, from among their membership

Community Health

The Task Force discussed and recommended changes to community health bodies at its July 16 and October 15, 2025 meetings. For more information, please refer to the July 16 and October 15 meeting minutes and accompanying materials (Public Health and Wellbeing memo and presentation; Inactive Bodies memo and presentation).[34]

Behavioral Health Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	12	BOS	3 years	2 terms	~~For cause~~ *At will*	None

State law requires the Behavioral Health Commission to exist and mandates specific structures and duties, such as supporting the selection process for the Director of Behavioral Health Services. As a result, the Task Force recommends keeping the body and making only minor modifications to the structure.

Next step: ordinance

City Agency Task Force (Lead Abatement) – Eliminate (inactive)

The Task Force unanimously voted to eliminate the City Agency Task Force (Lead Abatement) in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. This body's purpose was to exchange information regarding lead education and abatement and to coordinate lead abatement activities across multiple City departments. Based on available information, it appears that this body has not met since 1999 yet lead abatement and education efforts have continued citywide.

Next step: ordinance

Food Security Task Force – Eliminate (functions overlap with City staff)

The Task Force recommends eliminating the Food Security Task Force (FSTF), but ensuring that the Human Services Commission provides regular opportunities for discussion on Citywide food security. When the body launched in 2005, there were no City teams dedicated to food security. In 2020, San Francisco's Human Services Agency (HSA) created a Citywide Food Access Team as part of the City's COVID response. This unit now has staff dedicated to food security, contracts with CBOs to deliver food access programs, and is a forum for Citywide coordination. The fact that the City has now integrated food access programming into its regular activities suggests that the Food Security Task Force has outlived its useful purpose. Having the Human Services Commission provide space for discussion on food security ensures that there will also still be a public forum for public input into food security programming and coordination. Furthermore, the FSTF has an impending sunset date on July 1, 2026, around when the Task Force's ordinance would take effect.

Next step: ordinance

[34] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Health Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities:							
Remove department head hiring and firing authority							

The Health Commission fulfills legally required functions and oversees the Department of Public Health. Legally, another body could assume its duties, however, in practice no other body has the required expertise and/or capacity. The Task Force recommends keeping the Commission.

Next step: ballot measure

Sugary Drinks Distributor Tax Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	16	BOS (8), DPH (3), SFUSD Board of Education (2), DCYF, OEWD, RPD.	~~2 years~~ *3 years*	~~None~~ *4 terms*	At will	~~12/31/2028~~ *Sunset when tax sunsets*

The Task Force recommends keeping the Sugary Drinks Distributor Tax Advisory Committee (SDDTAC), which makes recommendations on budget allocations of the Sugary Drinks Distributor Tax and evaluates its impact. The Task Force discussed the broader potential implications of eliminating the body, noting that the soda industry has fought against this and similar taxes statewide and some members voiced concern that eliminating the body could compromise the tax itself. The Task Force also noted that the soda tax differs from other funds with dedicated advisory bodies that the Task Force recommended eliminating, because the soda tax revenues go into the general fund rather than being retained as a separate, restricted fund for specific purposes. This means that the advisory committee is a valuable forum for public input into the programs and uses the tax funds, providing additional rationale for retaining the body.

Next step: ballot measure

Economic Development

The Task Force discussed and recommended changes to economic development bodies at its October 1, 2025 meeting. For more information on each body and a summary of the Task Force's discussion, please refer to the meeting minutes and accompanying materials (Housing and Economic Development memo and presentation).[35]

Airport Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR	4 years	~~None~~ *3 terms*	~~For cause, recall election~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Airport Commission and making minor changes, such as removing the ability for voters to recall commission members. Because this body oversees the Airport department, manages the Airport's assets, and has the power to issue revenue bonds, it should remain in the Charter.

Next step: ballot measure

Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	5	President of BOS (3), BOS (2)	4 years	None	At will	None

The Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District was formed in 2025 and had not yet met when the Task Force discussed it. Because it is newly formed and is legally required for the downtown financing district, the Task Force recommends keeping it and making no changes.

Next step: none

Cannabis Oversight Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	~~16~~ *15*	BOS (9), DPH, POL, DBI, CPC, ENT, FIR, ~~SFUSD~~	2 years	None	At will	1/1/27

[35] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Task Force praised the Cannabis Oversight Committee as a successful example of a time-limited advisory body and recommends keeping the body until its sunset date but reducing the number of members to 15 by removing SFUSD's non-voting seat.

Next step: ordinance

Entertainment Commission – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter~~ *Administrative Code*	7	MYR (4), BOS (3)	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Entertainment Commission plays a unique economic development role in San Francisco to encourage a rich, compliant, and vibrant entertainment scene. Its responsibilities go beyond those of a more typical governance commission, including permitting and hearing appeals of the Director's decisions. The Task Force discussed the value of the Entertainment Commission, particularly in supporting San Francisco's pandemic recovery. The Task Force recommends keeping the Commission and moving it to the Administrative Code to allow for future flexibility. The Task Force recommends removing qualification requirements and retaining split appointments.

Next step: ballot measure

Small Business Commission – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	~~Charter~~ *Administrative Code*	7	MYR (4), BOS (3)	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	~~None~~ *3 years*
Changes to responsibilities							
Remove department head hiring and firing authority, remove Legacy Business application review							

The Small Business Commission oversees the Office of Small Business (OSB), which is a small division under the Office of Economic and Workforce Development (OEWD). The Task Force discussed that because the Commission already operates primarily in an advisory capacity, it would be more appropriate to make modifications that align to advisory committee standards and move it to the Administrative Code. The Task Force also recommends removing the Commission's role in approving the Legacy Business Program applications, which could be department staff's responsibility. Finally, qualifications should be desirable and applicable across the entire body rather than to specific seats.

Next step: ballot measure

Elections

The Task Force discussed and recommended changes to elections bodies at its November 5, 2025 meeting. For more information, please refer to the meeting minutes and accompanying materials (General Administration and Finance memo and presentation).[36]

Ballot Simplification Committee – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Elections Code~~ *Administrative Code*	5	MYR (2), BOS (~~3~~) *(2), SFUSD (1)*	2 years	None	At will	None

The Task Force recommends keeping the Ballot Simplification Committee, which plays a unique and important role in ensuring San Francisco's ballots are easily understandable. Members expressed support and appreciation for the Ballot Simplification Committee, noting its success and the value it adds to San Francisco's elections. The Task Force recommends amending the current appointment process, which currently names specific entities to nominate appointees. Instead, appointing authorities should consult with organizations focused on journalism and voter protection to identify candidates. Instead of having one seat where the Board appoints the member based on a nomination from SFUSD Superintendent, the Task Force recommends having the Superintendent appoint their nominee directly. The Task Force also recommended amending qualifications for that member, making it desirable to have professional experience in reading education, to make it easier to identify qualified appointees.

Next step: ordinance

Elections Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	7 appointing authorities	5 years	2 terms	~~For cause~~ *At will*	None

The Elections Commission oversees the Elections Department and helps support the effective operation of San Francisco government, upholding public trust in San Francisco's free and fair elections. The Task Force recommends keeping the Commission and keeping it in the Charter, given its importance to San Francisco's democracy. The Task Force recommends retaining split appointments with multiple appointing authorities and the Commission's hiring and firing authority over the Elections Director. While different from the recommended appointment structure and duties for other governance bodies, these exceptions help maintain the body and department's political independence. The Task Force recommends also making qualifications desirable rather than required.

Next step: ballot measure

[36] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Elections Task Force – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-Making	Charter	9	MYR (3), BOS (3), Elections Commission (3)	Duration of the Task Force	None	At will	None

The Elections (Redistricting) Task Force convenes every ten years, as needed, to redraw supervisorial district lines. This is a critical function that supports San Francisco's democracy. However, after a challenging process in 2022, many have recommended changes to this body. While modifications are warranted, the Commission Streamlining Task Force does not have the necessary time for the public engagement required to determine the best changes to this body. Because the next redistricting process will not occur until after the 2030 census, there is more time to determine what the future iteration of this body should look like. The Task Force recommends that the City undertake a comprehensive reform process that includes assessing membership, appointments, and qualifications.

Next step: none

General City Administration

The Task Force discussed and recommended changes to public integrity bodies at its July 16 and November 5, 2025 meetings. For more information, please refer to the July 16 and November 5 meeting minutes and accompanying materials (General Administration memo and presentation; Inactive Bodies memo and presentation).[37]

Assessment Appeals Board – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	24[38]	BOS	3 years	None	For cause	None

The Task Force recommends keeping the Assessment Appeals Board, which hears and adjudicates taxpayers' appeals of the Assessor's Office property assessments, with no changes to the body's structure or functions. The AAB fulfills a state legal obligation as San Francisco's local board of equalization. Appeals have surged in recent years due to real estate market volatility and declining commercial property values following the COVID-19 pandemic. State law requires appeals to be resolved within two years; missing this deadline automatically grants the taxpayer's proposed valuation, potentially reducing the City's property tax base. Since property taxes fund approximately one-third of the General Fund, the AAB's timely work is critical to the City's fiscal stability.

Next step: none

City Hall Preservation Advisory Committee – Eliminate, functions overlap with other bodies

The Task Force recommends eliminating the City Hall Preservation Advisory Committee, which advises City officials on the maintenance and preservation of City Hall. Established following the 1989 Loma Prieta earthquake, the committee was created to ensure that City Hall's historic and architectural significance was preserved as the building was renovated. More than three decades later, the committee has largely outlived its useful purpose. It now has minimal activity, limited public engagement, and overlapping responsibilities with other bodies, such as the Planning Commission, Historic Preservation Commission, and Arts Commission. As a designated San Francisco and National Historic Landmark, any proposed changes to City Hall must already undergo review and approval by the Historic Preservation Commission through a process governed by Article 10 of the Planning Code. Eliminating the committee will streamline City operations without compromising preservation standards or public accountability.

Next step: ordinance

City-Operated Farmers' Market Advisory Committees – Eliminate (inactive)

The Task Force unanimously voted to eliminate the City-Operated Famers' Market Advisory Committees in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. This body was established to advise on the Alemany Farmers Market operations but has not met since 2022.

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[37] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

[38] Three boards, each with five regular members and three alternates

Next step: ordinance

Commission on Animal Control and Welfare – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Health Code~~ *Administrative Code*	7 voting 4 non-voting	BOS (7); ACC, DPH, SFPD, RPD[39]	2 years	~~None~~ *6 terms*	At will	~~None~~ *3 years*
Changes to responsibilities							
Change reporting requirement from quarterly to annual							

The Task Force recommends keeping the Commission on Animal Control and Welfare, which advises the City on animal control and welfare-related issues. Established in 1971, prior to the creation of the Department of Animal Care and Control, it operates independently of any City department and serves as the only dedicated public forum for animal welfare concerns. The commission received strong public support, with nearly 200 written comments urging its continuation. The Task Force recommends eliminating the commission's quarterly reporting requirement, which is inconsistent with other bodies. It also recommends eliminating the requirement that one member be a veterinarian, which has proven difficult to find, and instead list this as a desirable qualification.

Next step: ordinance

Commission Streamlining Task Force – No action (allow to sunset in 2027)

The Task Force recommends allowing itself to sunset on January 31, 2027. No action is needed to make this happen.

However, the Task Force strongly recommends the City review and evaluate its Charter at some regular cadence going forward. The Board should establish a periodic Charter review process, which should include a review and evaluation of public meeting bodies, to propose amendments to ensure the Charter remains relevant and enables effective and efficient governance.

Next step: none

Committee on Information Technology (COIT) – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff working group	Administrative Code	18	MYR, BOS, CAO, COB, CON, HRC, CIO, CISO	2 years	None	At will	None

[39] Voting members are appointed by the Board of Supervisors. Non-voting representatives from the Department of Animal Care and Control (ACC), Department of Public Health (DPH), Police Department (SFPD), and Recreation and Park Department (RPD)

The Task Force recommends keeping the Committee on Information Technology (COIT), which is a staff working group that coordinates the City's information and communication technology plans, policies, budgets, and projects of citywide significance.

Next step: none

Contract Review Committee – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Contract Review Committee in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Task Force was unable to find information about the last time this body had met, suggesting it has likely been inactive for many years.

Next step: ordinance

Justice Tracking Information System (JUSTIS) Committee Governance Council – Eliminate, functions overlap with City staff

The Task Force recommends eliminating the Justice Tracking Information System (JUSTIS) Committee Governance Council, which coordinates information technology systems across participating criminal justice agencies in San Francisco. Technology has evolved in the twenty-five years since this body was created, with the ongoing management of integrated justice-related technology infrastructure now addressed within the Department of Technology (DT's) operational structure. The Council meets infrequently—just once in 2024—and much of its work relies on ongoing coordination among departmental IT staff outside of the Council.

Next step: ordinance

Law Library Board of Trustees – Remove from Charter

The Task Force recommends removing the Law Library Board of Trustees from the Charter, since it is a creature of state law and does not need to be established locally. Removing it would not affect the Law Library's existence but may clarify that the Board of Trustees is a state-governed entity rather than a City commission.

Next step: ballot measure

Local Business Enterprise Preference Program Working Group – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Local Business Enterprise Preference Program Working Group in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Task Force was unable to find information about the last time this body had met, suggesting it has likely been inactive for many years.

Next step: ordinance

Refuse Rate Board – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Health Code~~ *Administrative Code*	3	MYR, ADM, PUC	~~None~~ *4 years*	~~None~~ *3 terms*	At will	None

The Task Force recommends keeping the Refuse Rate Board, which determines how much San Francisco residents and businesses pay for their trash and recycling services. Established by voters in 2022 (Prop F) in response to corruption charges against then Public Works Director Mohammed Nuru, the Refuse Rate Board holds public hearings to review and adopt refuse rates for trash collection. The body serves one clearly defined function yet is broadly impactful for the City; solid waste removal is a critical government service that impacts anyone who lives or works in San Francisco. Furthermore, the City's refuse collector, Recology, functions as a monopoly in the City, which means that without a robust rate-setting process, it could overcharge San Franciscans with little City recourse. The Refuse Rate Board's work over the past three years has highlighted the body's value. The most recent rate-setting process resulted in over $70 million in savings to ratepayers as compared to Recology's proposal and in 2024 its rate monitoring process helped uncover a $24 million overcharge that Recology refunded to ratepayers, according to estimates from the Refuse Rates Administrator. Due to the small size of the body, the Task Force recommends permitting holdover appointments for the public member to avoid any gaps in public member participation.

Next step: ballot measure

State Legislation Committee – Keep, minor cleanup

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	Administrative Code	7	BOS (2), MYR, ASR, CAT, CON, TTX	None	None	At will	None

The Task Force recommends keeping the State Legislation Committee, which is a staff working group that takes positions on proposed state laws on behalf of the City and County of San Francisco. By bringing together staff from several elected and appointed offices, the State Legislation Committee ensures the City takes informed, unified, and strategic positions on state bills. Departments present proposed state legislation for review, share their subject matter expertise, and answer questions before the Committee votes on whether to recommend that the City support, oppose, or monitor a bill.

Since this section of the Administrative Code has not been amended since 1939, the City Attorney's Office proposes some minor clean-up and modernization of language.

Next step: ordinance

Subcontracting Goals Committee – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Subcontracting Goals Committee in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Task Force was unable to find information about the last time this body had met, suggesting it has likely been inactive for many years.

Next step: ordinance

Sweatfree Procurement Advisory Group – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Labor and Employment Code~~ *Administrative Code*	11	BOS (5), MYR (5), CON	~~None~~ *3 years*	~~None~~ *4 terms*	At will	~~None~~ *3 years*

The Task Force recommends keeping the Sweatfree Procurement Advisory Group (SPAG), which advises the City on enforcement of its sweatfree procurement laws. Although the Task Force questioned whether SPAG has outlived its usefulness, members narrowly supported keeping it, deferring to a recent Board of Supervisors decision not to eliminate the body. In light of that decision, the Task Force urges the Mayor and Board to fill the group's many vacancies to help it meet quorum. Since SPAG's establishment two decades ago, City staff have developed substantial expertise in sweatfree procurement, and if SPAG were eliminated in the future, the City would retain the capacity to enforce its sweatfree procurement laws and prevent the purchase of goods produced in sweatshop conditions.

Next step: ordinance

Treasury Oversight Committee – Eliminate, transfer functions to City staff

The Task Force recommends eliminating the Treasury Oversight Committee, which advises the Treasurer on the investment of public funds held in the City and County Treasury. While oversight of public funds remains important, the committee meets infrequently, draws little public participation, and has limited impact. Its meetings are based on monthly investment reports produced by the Office of the Treasurer and Tax Collector, which will continue to be published regardless of the committee's existence.

Next step: ordinance

Workers' Compensation Council – Eliminate, may continue as passive meeting body

The Workers' Compensation Council is a staff working group that advises on matters pertaining to workers' compensation and safety regarding City employees. The Department of Human Resources can handle this work internally, collaborating with other departments as needed. A codified public body is no longer necessary for this work to be performed.

Next step: ordinance

Working Group on Local Business Enterprise Preference Program for City Leases and Concession Agreements – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Working Group on Local Business Enterprise Preference Program for City Leases and Concession Agreements in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Task Force was unable to find information about the last time this body had met, suggesting it has likely been inactive for many years.

Next step: ordinance

Working Group to Investigate Barriers to LBE Participation – Eliminate (inactive)

The Task Force unanimously voted to eliminate the Working Group to Investigate Barriers to LBE Participation in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Task Force was unable to find information about the last time this body had met, suggesting it has likely been inactive for many years.

Next step: ordinance

Homelessness

The Task Force discussed and recommended changes to homelessness bodies at its October 15 and December 3, 2025 meetings. For more information, please refer to the October 15 and December 3 meeting minutes and accompanying materials (Public Health and Wellbeing memo and presentation; Deferred Decisions presentation).[40]

Homelessness Oversight Commission – Keep, combine with LHCB, modify structures and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	~~Charter~~ *Administrative Code*	7	MYR (4) BOS (3)	4 years	~~None~~ *3 terms*	At will	None
Changes to responsibilities							
Remove department head hiring and firing authority, remove budget and contract approval authority							

The Task Force recommends keeping the Homelessness Oversight Commission (HOC) and revising structures and responsibilities so that it will play an advisory role and can subsume some responsibilities and functions of other homelessness-related bodies. This also includes subsuming a modified Local Homelessness Coordinating Board as a subcommittee, as described in more detail in the next section.

The goal of this new proposed structure is to more effectively elevate and coordinate public input into the City's homelessness response. Having a singular dedicated advisory body ensures that recommendations and input from both members and the public are made within the larger context of the numerous programs and funding streams that support the City's coordinated homelessness response. For example, staff will continue to present on the Our City, Our Home needs assessment and annual report, but the body's input and recommendations will take into consideration all of the Department of Homelessness and Supportive Housing's (HSH) budget, not just the 30% from that funding stream. Having a dedicated forum will also help elevate and coordinate public input, strengthening the impact of public input on the City's work around homelessness.

Recommended changes to the body include amending responsibilities to reflect its advisory role, renaming it as the "Homelessness Advisory Board," and editing the qualifications to the following:

- Two "people who have personally experienced homelessness" (Mayor and BOS each appoint one).
- Five "people who represent relevant organizations or projects serving one or more homeless subpopulations in San Francisco." Desirable to have at least one member who represents each primary component of the homelessness response system, such as temporary shelter, housing, and prevention.

While the legislation should include broader language, the Task Force recommends that the appointing authorities work with HSH and current members to identify a process for consolidating bodies that leverages the experiences and expertise members have built serving on all homelessness bodies.

[40] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Next step: ballot measure

<u>Local Homeless Coordinating Board</u> – Keep as subcommittee of HOC, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	~~11~~ *Up to 13*	Homelessness Oversight Commission	~~4 years~~ *1 year*	~~None~~ *12 terms*	At will	None

The Local Homeless Coordinating Board (LHCB) advises HSH around participation in the Continuum of Care (CoC) program, which is the program the Federal Department of Housing and Urban Development (HUD) runs to fund community responses to homelessness. LHCB fulfills the HUD requirement that each CoC has a governance board and there are three primary considerations in making changes to this body in a way that better meets the federal requirements:

1) HUD requires that the CoC governance board be representative of the services and projects that the CoC provides and funding is dependent on the board's composition meeting that requirement. Changes at the federal level have led to uncertainty about what composition best meets those goals. So, the CoC board must have nimble structures to meet changing requirements.
2) CoC members should have some role in determining who sits on the CoC board.
3) The CoC board should be able to make decisions on behalf of the CoC.

However, because CoC funding comprises approximately 10% of HSH's budget, it is more efficient for decisions and advice around HUD-funded activities to be made in the context of HSH's full portfolio of funding streams and programs.

As a result, the Task Force recommends combining HOC and LHCB such that there is one body advising on all homelessness work and a CoC subcommittee that is more flexible to meet federal requirements. In this structure, LHCB becomes the CoC Subcommittee and there are proposed structural changes to help best fulfill the federal requirements. These include one-year terms, flexible membership numbers, and having the CoC members nominate members for the subcommittee. The Task Force recommends that qualifications also support meeting the federal requirements, with having two "Homelessness Advisory Body" members sit on the subcommittee as co-chairs while the CoC members nominate up to 11 additional members that fulfill the requirements as outlined in the funding applications, which may change year over year. HSH should work with existing members of current homelessness bodies and recipients of CoC funding to implement this new membership model and structure.

Next step: ordinance

<u>Our City, Our Home Oversight Committee</u> – Eliminate, transfer functions to City staff/other body

The Our City, Our Home Oversight Committee (OCOH) provides recommendations on the uses of the Our City, Our Home fund to the Board of Supervisors and the Mayor. The Task Force recommends eliminating OCOH so that public members may make budget recommendations more efficiently, in the context of HSH's full portfolio of funding streams and programs. The Task Force noted that the uses and allocations of the fund are legally restricted and that there will be continued oversight of the fund through HSH's mandated annual reporting on the fund and regular triennial assessments. The City can ensure continued public oversight by having staff provide updates on fund expenditures, the annual report, and the needs assessments to the consolidated homelessness advisory committee and Health Commission.

Next step: ballot measure

Shelter Grievance Advisory Committee – Eliminate, transfer functions to City staff/other body

The Task Force recommends eliminating the Shelter Grievance Advisory Committee. This Committee predates the existence of the Department of Homelessness and Supportive Housing (HSH) and provides input on the Shelter Grievance Policy, which the City has since codified in the Administrative Code. HSH administers the policy, which includes providing clients who wish to appeal denials of service with HSH-funded client advocates. An independent volunteer arbitrator hears these appeals. The many oversight structures now cemented in place suggest that this Advisory Committee may have outlived its useful purpose. Currently, the body reviews quarterly reports on denial-of-service and arbitration data; HSH staff should continue regularly reporting on that data to the consolidated homelessness advisory committee and the advisory committee may choose to establish a shelter-focused subcommittee.

Next step: ordinance

Shelter Monitoring Committee – Eliminate, functions overlap with City staff

The Task Force recommends eliminating the Shelter Monitoring Committee. This Committee predates the existence of Department of Homelessness and Supportive Housing (HSH) and was instrumental in pushing the City to provide appropriate standards of care and oversight of City-funded shelters. However, the Committee may have outlived its useful purpose. Standards of Care are codified and HSH conducts ongoing oversight of shelters through standard contract monitoring practices, including regular site visits. To continue enabling public oversight of the shelter system, HSH staff should continue regularly reporting on shelter conditions to the consolidated homelessness advisory committee and the advisory committee may choose to establish a shelter-focused subcommittee.

Next step: ordinance

Housing and Community Development

The Task Force discussed and recommended changes to Housing and Community Development bodies at its July 16 and October 1, 2025 meetings. For more information, please refer to the July 16 and October 1 meeting minutes and accompanying materials (Housing and Economic Development memo and presentation, Inactive Bodies memo and presentation.)[41]

Area Loan Committee – Eliminate (inactive)

The Task Force recommends eliminating the Area Loan Committee, which is a defunct body related to 1970s-era redevelopment program.

Citizens Committee on Community Development – Eliminate, transfer functions to City staff

The Task Force recommends eliminating the Citizens Committee on Community Development (CCCD), which has historically fulfilled the City's citizen participation requirement for certain federal entitlement grants administered by the U.S. Department of Housing and Urban Development (HUD).[42] However, HUD does not specifically require an advisory committee and the Mayor's Office of Housing and Community Development (MOHCD) could implement a more effective and engaging public process to meet these requirements.

The Task Force supports eliminating CCCD with the understanding that MOHCD will continue to meet public engagement requirements through an alternative process.

Next step: ordinance

Housing Code Enforcement Loan Committee – Eliminate (inactive)

The Task Force recommends eliminating the Housing Code Enforcement Loan Committee, which is a defunct body related to 1970s-era redevelopment program.

Housing Stability Fund Oversight Board – Eliminate (inactive)

The Task Force recommends eliminating the Housing Stability Fund Oversight Board, which advises the Mayor's Office of Housing & Community Development (MOHCD) on the use of the Housing Stability Fund. Except for a one-time supplemental appropriation to the Housing Stability Fund in March 2021, there have been no appropriations to the Fund, and the HSFOB has ceased meeting.

Next step: ordinance

Inclusionary Housing Technical Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	8	MYR (4), BOS (4)	~~*None*~~ *One report cycle*[43]	None	At will	None

[41] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

[42] These include the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grant (ESG).

[43] Clarify that terms expire upon the issuance of the IHTAC's final report.

The Task Force recommends keeping the Inclusionary Housing Technical Advisory Committee (IHTAC), which helps the City analyze whether its affordable housing requirements are financially feasible, with only minor changes to clarify term lengths and meeting cadence.[44]

Next step: ordinance

Residential Rehabilitation Area Citizen Advisory Committees – Eliminate (inactive)

The Task Force recommends eliminating the Residential Rehabilitation Area Citizen Advisory Committees, which relate to a former redevelopment era loan program. The State of California has since dissolved all redevelopment agencies and, to the best of the Planning Department's knowledge, the state or federal funding associated with this loan program has likely long since evaporated. It is unknown when this body last met.

Next step: ordinance

Residential Rehabilitation Area Rent Committees – Eliminate (inactive)

The Task Force recommends eliminating the Residential Rehabilitation Area Rent Committees for the same reasons as the Residential Rehabilitation Area Citizen Advisory Committees.

Next step: ordinance

Residential Rent Stabilization and Arbitration Board (Rent Board) – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	5	MYR	4 years	None	At will	None

The Task Force recommends keeping the Residential Rent Stabilization and Arbitration Board (Rent Board) with no changes, citing its effectiveness, balance, and overwhelming public support. The Rent Board implements and administers the City's residential rent control ordinance, protecting tenants from excessive rent increases and unjust evictions while assuring landlords fair and adequate rents. They also hear and decide appeals of decisions issued by the Rent Board's Administrative Law Judges.

Next step: none

San Francisco Residential Hotel Operators Advisory Committee – Eliminate (inactive)

The Task Force recommends eliminating the San Francisco Residential Hotel Operators Advisory Committee, which has not been active for years.

Next step: ordinance

[44] Eliminate the Administrative Code requirement that IHTAC meet quarterly, given that the Economic Feasibility Analysis only occurs once every three years.

SOMA Community Stabilization Fund Community Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	7	BOS	~~4 years~~ *3 years*	2 consecutive terms	At will	~~2035~~ *3 years*

The Task Force recommends keeping the SOMA Community Stabilization Fund Community Advisory Committee, which advises the Mayor's Office of Housing & Community Development (MOHCD) on the use of the SOMA Community Stabilization Fund.

Next step: ordinance

Southeast Community Facility Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	7	MYR	~~4 years~~ *3 years*	~~None~~ *4 terms*	At will	None

The Task Force recommends keeping the Southeast Community Facility Commission, which oversees programming and operations for the Southeast Community Facility, which was constructed by the City to mitigate the Southeast Treatment Plant expansion projects' adverse environmental and social impacts to the Bayview–Hunters Point community in the 1970s and 1980s. The Task Force recommends keeping the commission's ability to hire and fire the Director of the Southeast Community Facility, which is a unique exception to the standard authorities for most advisory bodies.

Next step: ordinance

Supportive Housing Services Fund Committee – Eliminate (inactive)

The Task Force recommends eliminating the Supportive Housing Services Fund Committee, which was created to coordinate and review funding applications, make funding recommendations to the Mayor, and monitor implementation of proposals. However, dollars were never appropriated to the Supportive Housing Services Fund and the Supportive Housing Services Fund Committee was never formed. Staff recommend eliminating this body since it oversees a fund which does not and has never had any dollars appropriated to it.

Next step: ordinance

Human Rights

The Task Force discussed and recommended changes to human rights bodies at its July 16 and October 15, 2025 meetings. For more information, please refer to the July 16 and October 15 meeting minutes and accompanying materials (Public Health and Wellbeing memo and presentation; Inactive Bodies memo and presentation).[45]

Advisory Council on Human Rights – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. Based on available information, the Advisory Council on Human Rights has not met in over 15 years, and staff at the Human Rights Commission do not have information on why it was discontinued.

Next step: ordinance

Commission on the Status of Women – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	~~Charter~~ *Administrative Code*	~~7~~ *11*	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority, remove budget and contract approval authority.							

The Task Force recommends keeping the Commission on the Status of Women (COSW), having it take on an advisory role, and moving it from the Charter to the Administrative Code. The Mayor included a proposal in the 2025-2026 budget cycle to consolidate the Department on the Status of Women under the Human Rights Commission in an agency model. This change needs to go to the voters, but these proposed changes illustrate that the Commission should be in the Administrative Code to allow for flexibility to adapt its functions and structure based on new needs. The Commission on the Status of Women has done important work for the City and as an advisory body, it can continue to be a space for meaningful public input on issues impacting women. Its mission will always be relevant, so the body should not have a sunset date.

Next step: ballot measure

Family Violence Council – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	Administrative Code	~~28~~ *15*	~~28~~ *15* appointing authorities	~~None~~ *3 years for public members*	~~None~~ *4 terms for public members*	At will	5/1/2027

The Family Violence Council (FVC) is a hybrid staff working group/advisory committee that consists of 25 City employees and 3 members of the public that act as tri-chairs for the body. Despite typically recommending

[45] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

that Staff Working Groups be removed from code/charter, the Mayor's Office for Victim's Rights (MOVR) values the current tri-chair structure and so the Task Force recommends keeping this body but making modifications to align with advisory body standards, including reducing the number of members from 28 to 15. Staff worked with MOVR to identify which seats to recommend removing.

Next step: ordinance

Human Rights Commission – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	~~Charter~~ *Administrative Code*	11	Mayor	~~4 years~~ *3 years*	~~None~~ *4 terms*	At will	None
Changes to responsibilities							
Remove department head hiring and firing authority, remove budget and contract approval authority.							

The Task Force recommends keeping the Human Rights Commission, having it take on an advisory role, and moving it from the Charter to the Administrative Code. The Mayor included a proposal in the 2025-2026 budget cycle to consolidate the Department on the Status of Women under the Human Rights Commission in an agency model. This change needs to go to the voters, but these proposed changes illustrate that the Commission should be in the Administrative Code to better adapt functions and structures based on new needs. The Task Force discussed that its recommendations are intended to speak to the body's larger role in advising on human rights citywide, and that the body adds more value in advising the City rather than focusing on oversight of a relatively small department. Given the ongoing importance of human rights, the Task Force recommends not adding a sunset date.

Next step: ballot measure

Immigrant Rights Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	15	Mayor (4) BOS (11)	~~2 years~~ *3 years*	~~None~~ *4 terms*	At will	None

The Task Force recommends keeping the Immigrant Rights Commission, which advises the Mayor and Board of Supervisors on issues and policies affecting immigrants in San Francisco. It recommends making minor changes to term lengths and limits.

Next step: ordinance

LGBTQI+ Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	~~25~~ *15*	Human Rights Commission	~~None~~ *3 years*	~~None~~ *4 terms*	At will	None

The Task Force recommends keeping the LGBTQI+ Commission, which plays an important advisory role to the Human Rights Commission, focusing on discrimination and issues affecting the LGBTQI+ community.

Recommended changes include reducing the number of members to 15 and adding term lengths and limits. While the Task Force believes it is important to keep this Commission, it meets infrequently and has unclear requirements around membership and appointments. By reducing membership, the Committee may be able to meet quorum more easily and meet more frequently.

Next step: ordinance

Human Services

The Task Force discussed and recommended changes to human services bodies at its July 16 and October 15, 2025 meetings. For more information, please refer to the July 16 and October 15 meeting minutes and accompanying materials (Public Health and Wellbeing memo and presentation; Inactive Bodies memo and presentation).[46]

Adult Day Health Care Planning Council – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. This body was established to oversee Adult Day Health Care, a program that the State replaced in 2012. As a result, the Council oversees a defunct program and has not met in over a decade.

Next step: ordinance

Advisory Council to the Department of Disability and Aging Services – Combine with DF-OAC, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	22	BOS (11), DASC (~~11~~) *(8), MYR (3)*	~~2 years~~ *4 years*	~~None~~ *3 terms*	At will	None

The Department of Disability and Aging Services (DAS) acts as San Francisco's Area Agency on Aging (AAA) under the federal Older Americans Act and the Older Californians Act. Both laws require each AAA to have an Advisory Council. The Dignity Fund Oversight and Advisory Committee (DF-OAC) is the other primary advisory body for DAS and provides recommendations and input to the department regarding the Dignity Fund, a baseline guaranteeing funding for disability and aging services.

The Task Force recommends combining the two bodies into a single advisory body. This merger will help streamline input into the City's strategy for serving older adults and adults with disabilities and support a unified department strategy across funding sources. Having one body that makes recommendations with the full context of the department's strategy, programs, and funding sources will lead to more coordinated, valuable, and impactful public input. The Task Force recommends renaming the Advisory Council to the "Disability and Aging Services Advisory and Oversight Council" and making modifications to the structure per advisory committee standards. The Task Force recommends not adding a sunset date, because it is legally required, and retaining 22 members to allow one member per supervisorial district and based on the input from advocates on the value of having 22 members. Additionally, the Task Force recommends amending qualifications to more explicitly require participation of people with disabilities, to meet the spirit and intent of the Dignity Fund, and to require the appointing authorities to identify appointees through consultation with organizations representing the disability community, older adults, and service providers.

DAS should coordinate with advocates and the current members of the DF-OAC and the Advisory Council to determine the best approach to implementation, including assessing which members to retain in which seats and establishing the process for identifying appointees.

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[46] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Next step: ordinance

Dignity Fund Oversight and Advisory Committee – Combine with the Advisory Council, modify structure

The Dignity Fund Oversight and Advisory Committee (DF-OAC) helps administer the Dignity Fund, a voter-approved revenue stream that funds specific services for older adults and adults with disabilities that passed in 2016. While community involvement is an important part of the Dignity Fund legislation, there are some overlapping requirements with the Advisory Council to the Department of Disability and Aging Services (Advisory Council) such as providing input into a community needs assessment and strategic planning. Combining these bodies will help streamline input into the City's strategy for serving older adults and adults with disabilities and support a unified department strategy across funding sources. The detailed description of the proposed structure for the combined body is in the prior section on the Advisory Council to the Department of Disability and Aging Services.

Next step: ballot measure

Dignity Fund Service Providers Working Group – Eliminate (not needed in code), transfer functions to City staff

The Dignity Fund Service Providers Working Group (DF-SPWG) is the second body that Dignity Fund legislation created, and its purpose is to get input and advice from service providers. The Dignity Fund is a voter-approved revenue stream that funds specific services for older adults and adults with disabilities that passed in 2016. The DF-SPWG operates much differently than other public meeting bodies and is out of compliance with the Brown Act, the California law governing how public bodies operate. Two external advocacy groups jointly host and facilitate meetings, there is no standard member appointment structure, and meetings are open to any service providers who may attend and participate. Creating strong and dedicated pathways for service provider input is valuable to DAS and to the Task Force, however, a public meeting body is likely not the best venue for gathering that input. For that reason, the Task Force recommends eliminating the DF-SPWG and ensuring that DAS continues to gather input from service providers as part of regular operations by adding language requiring that regular engagement to the Administrative Code. DAS should work with service providers to determine the best approach to continue meaningful engagement.

Next step: ballot measure

Disability and Aging Services Commission (DASC) – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter~~ Administrative Code	7	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Disability and Aging Services Commission (DASC) serves as the governing body of the Department of Disability and Aging Services (DAS) and fulfills the legal requirement under the Older Californians Act that each Area Agency on Aging (AAA) must have a governance board. For that reason, the Task Force recommends keeping DASC and making modifications aligned with governance body standards. It also

recommends moving it to the Administrative Code from the Charter to provide flexibility in the body's structure and responsibilities moving forward. Additionally, the Task Force recommends some minor language clean-up to clarify which responsibilities fall under the Commission versus the Department.

Next step: ballot measure

Human Services Commission – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter~~ Administrative Code	5	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Human Services Commission and moving it from the Charter to the Administrative Code to provide flexibility in the body's structure and responsibilities moving forward.

Next step: ballot measure

In-Home Supportive Services Public Authority Governing Body – Keep, no changes

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	13	BOS	3 years	3 terms	At will	None

The In-Home Supportive Services (IHSS) Public Authority Governing Board is the oversight body for San Francisco's IHSS Public Authority; it is a quasi-governance body and is legally required. Due to its unique nature, the Task Force does not recommend any modifications to the body.

Next step: none

Long Term Care Coordinating Council – Eliminate (inactive)

The Long Term Care Coordinating Council (LTCC) voted to disband in March 2024 due to the overlap with other policy bodies and difficulty meeting quorum. However, it was unable to fully sunset due to specific duties that the Charter and Administrative Code require it to perform. The Task Force recommends eliminating the body and removing or replacing the references to it in the Charter.

Next step: ballot measure

Veterans' Affairs Commission – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	13	BOS (9), MYR (4)	~~4 years~~ *3 years*	~~None~~ *4 terms*	At will	~~None~~ 3 years

The Task Force recommends keeping the Veterans' Affairs Commission and making modifications to the structure, including minor changes to the required qualifications, removing the reporting requirements, and adding a sunset date, so that there is a regular interval for evaluating the body's utility.

Next step: ordinance

Justice System

The Task Force discussed and recommended changes to justice system bodies at its July 16 and September 3, 2025 meeting. For more information on each body and a summary of the Task Force's discussion, please refer to the July 16 and September 3 meeting minutes and accompanying materials (Public Safety memo and presentation; Inactive Bodies memo and presentation).[47]

Close Juvenile Hall Working Group – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. On June 18, 2019, the San Francisco Board of Supervisors passed legislation to close Juvenile Hall by December 31, 2021. The Close Juvenile Hall Working Group met between 2019 and 2021 to develop a closure plan and issued a final report in 2021. It has since ceased meeting.

Next step: ordinance

Community Corrections Partnership – Keep, modify structure, add to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	~~None~~ *Administrative Code*	14	APD, BOS	~~None~~ *4 years for public members*	~~None~~ *3 terms for public members*	At will	None

The Community Corrections Partnership (CCP) is a state-mandated hybrid staff working group comprised of both City staff and members of the public. The Task Force recommends making minor modifications, primarily adjusting membership terms for public members. The State requires it to exist as long as the County receives state CCP incentive funds, therefore the Task Force recommends adding it to the Administrative Code and not including a sunset date.

Next step: ordinance

Delinquency Prevention Commission – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. Based on available information, it seems that this body has not met in at least 15 years and its purpose overlaps significantly with several active bodies focused on juvenile justice and delinquency. Therefore, the Task Force recommends eliminating it.

Next step: ordinance

Juvenile Justice Coordinating Council – Keep, modify structure, add to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	~~None~~ *Administrative Code*	20	JPD Chief Probation Officer	~~None~~ *4 years*	~~None~~ *3 terms*	At will	None

[47] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Juvenile Justice Coordinating Council (JJCC) is a hybrid staff working group comprised of both City staff and members of the public. It is legally required to exist as long as the County receives state funds from the Juvenile Crime Enforcement and Accountability Challenge Grant. The Task Force recommends adding it to the Administrative Code and adding term lengths and limits for public members.

Next step: ordinance

Juvenile Probation Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None

The Task Force recommends keeping the Juvenile Probation Commission. The Commission oversees the Juvenile Probation Department and plays an important role in youth justice system reform as a bridge between community stakeholders and the City.

Next step: ballot measure

Reentry Council – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	24	MYR and 14 other authorities	2 years	~~None~~ *6 terms for public members*	At will	June 2, 2029

The Reentry Council is a hybrid staff working group and advisory body, comprised primarily of heads of justice-system related departments and seven public members who have been formerly incarcerated. This group provides a venue for valuable collaboration and brings in expertise from those with lived experience with the justice system, so the Task Force recommends keeping it.

Next step: ordinance

Sentencing Commission – No action (allow to sunset in June 2026)

The Sentencing Commission is a hybrid staff working group and advisory body, comprised primarily of heads of justice-system related departments and four public members. The Task Force recommends that the body sunset at its current sunset date, June 30, 2026, around when the Task Force's ordinance would take effect. The Sentencing Commission could continue to meet as a passive meeting body to continue coordination after it sunsets.

Next step: none

Parks and Environment

The Task Force discussed and recommended changes to parks and environment bodies at its July 16 and September 17, 2025 meetings. For more information, please refer to the July 16 and September 17 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation and Inactive Bodies memo and presentation).[48]

Commission on the Environment – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
~~Decision-making~~ *Advisory*	~~Charter~~ *Administrative Code*	7	MYR	~~4 years~~ *3 years*	~~None~~ *4 terms*	At will	~~None~~ *3 years*
Changes to responsibilities							
Remove department head hiring and firing authority, remove budget and contract approval authority							

The Task Force recommends keeping the Commission on the Environment, moving it to the Administrative Code, and modifying its structure and responsibilities. The Commission on the Environment currently oversees the Department of the Environment and provides Citywide policy recommendations that support the City's sustainability efforts. The Task Force discussed that this role of making recommendations is best suited to an advisory committee structure and that modifying the Commission to primarily focus on Citywide environmental policy and recommendations may help strengthen its role. As part of this expanded advisory role and as a result of the recommendation to eliminate the Urban Forestry Council, the Task Force recommends moving oversight of the urban forest to the Commission on the Environment. This would include hearing reports on policy and activities related to the urban canopy, so that there continues to be a forum for public input and information-sharing on street trees.

Next step: ballot measure

Joint Zoo Committee – No action

The Joint Zoo committee is in scope because the Recreation and Park Commission established it; however, it is not in code and a management agreement between the City and the Zoological Society determines its structure. Due to ongoing negotiations between the City and Zoological Society and the unique nature of this body, the Task Force voted to not recommend changes and allow the City and Zoological Society to determine the best ongoing structure and responsibilities for this body.

Next step: none

Park, Recreation, And Open Space Advisory Committee – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Charter~~ *Administrative Code*	13	BOS (11), MYR (1), BOS President (1)	~~2 years~~ *3 years*	~~None~~ *4 terms*	At will	~~None~~ 3-years

[48] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Task Force recommends keeping the Park, Recreation, and Open Space Advisory Committee (PROSAC), moving it to the Administrative Code, and making minor modifications to the structure. The Task Force discussed that PROSAC's functions may be duplicative with the Recreation and Park Commission, but that PROSAC provides an additional forum to hear from residents in an organized fashion. The Task Force recommendation allows for future flexibility and an opportunity to reevaluate the ongoing utility of the body upon the sunset date.

Next step: ballot measure

Recreation and Park Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Recreation and Park Commission oversees the Recreation and Park Department, a large department that oversees the City's expansive parks system and touches the lives of many San Franciscans. The Task Force recommends keeping the Commission and making minor modifications based on governance commission standards.

Next step: ballot measure

Urban Forestry Council – Eliminate, functions overlap with City staff

The Urban Forestry Council is an example of an advisory body that has fulfilled its original mandate. The City adopted and is implementing an Urban Forest Plan and voters passed a 2016 proposition creating StreetTreeSF, an ongoing program that maintains all street trees. As a result, oversight and care for the urban canopy is now integrated into everyday City operations. The Task Force recommends eliminating the Urban Forestry Council in recognition that its work has been successful. The Commission on the Environment may hear reports on policy and activities related to the urban canopy, so that there continues to be a forum for public input and information-sharing on street trees.

Next step: ordinance

Planning and Land Use

The Task Force discussed and recommended changes to Planning and Land Use bodies at its July 16, September 17, and October 1, 2025 meetings. For more information on each body and a summary of the Task Force's discussion, refer to the July 16, September 17, and October 1 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation; Housing and Economic Development memo and presentation; and Inactive Bodies memo and presentation).[49]

Bayview Hunters Point Citizens Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	~~12~~ *11*	MYR (4) *(5)*, D10 Supervisor (4) *(6)* ~~ADM (4)~~	2 years	None	At will	None

The Bayview Hunters Point Citizens Advisory Committee (Bayview CAC) was established in 2013 to provide community input on planning and land use in the Bayview Hunters Point Redevelopment Project Area following the dissolution of the Redevelopment Agency. The Task Force discussed that in recent years, the Bayview CAC has struggled with effectiveness, often failing to reach quorum due to inconsistent membership and ongoing vacancies. However, there was strong community support for the body, who felt it was an important forum for Bayview businesses and residents to speak directly to the City. The Task Force voted to keep the committee and remove the City Administrator as an appointing authority, instead re-distributing those voting seats to the D10 supervisor (2 seats) and the Mayor (1 seat).

Next step: ordinance

Historic Preservation Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter, Planning Code or *Administrative Code*[50]	7	MYR	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove role in Legacy Business application review and requirement to approve a Preservation Element of the General Plan							

The Task Force recommends keeping the Historic Preservation Commission (HPC), which advises the City on historic preservation matters and approves certain permits to alter historically or culturally significant buildings. The Task Force recommends moving most of HPC's technical duties from the Charter to the Planning Code or Administrative Code and removing rigid seat qualifications that make it difficult to recruit candidates. In lieu of specific professional experience or certifications for each seat, the Task Force suggests codifying desirable qualifications for all members of the body. The Task Force recommends eliminating the requirement for HPC to approve a Preservation Element of the General Plan. This element has never been produced, is not required by the state, and is duplicative with preservation planning elsewhere in the General

[49] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

[50] Keep in Charter, but move most detailed responsibilities to either the Planning Code or Administrative Code

Plan and department policies. Finally, the Task Force recommends removing HPC's role in the legacy business application review process, consistent with the HPC's own suggestions in its written comment letter.

Next step: ballot measure

Interagency Planning and Implementation Committee – Eliminate, keep as passive meeting body

The Task Force recommends eliminating the Interagency Planning and Implementation Committee (IPIC), which is responsible for overseeing the implementation of eleven Area Plans where growth from new housing and jobs is planned. In practice, IPIC functions as a staff working group and has not operated as a public meeting body. It should be deleted from the Administrative Code so that staff may continue to collaborate without being subject to Brown Act requirements.

Next step: ordinance

Market and Octavia Community Advisory Committee – No action (allow to sunset as planned)

The Task Force does not issue a recommendation for the Market and Octavia Community Advisory Committee, choosing instead to defer to a September 30, 2025 Board of Supervisors vote to sunset the body within six months.

Next step: none

Planning Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR, BOS	4 years	~~None~~ *3 terms*	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Planning Commission, which oversees the Planning Department and has authority over most land use decisions regulated by the Planning Code. However, the Task Force recommends deviating from general governance commission practice by maintaining split appointments between the Mayor and Board of Supervisors.

Next step: ballot measure

South of Market Community Planning Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	11	MYR (4), BOS (7)	3 years	~~None~~ *4 terms*	At will	~~2035~~ *3 years*

The Task Force recommends keeping the South of Market Community Planning Advisory Committee (SoMa CPAC), which was established in 2019 as part of the City's broader implementation of the Central SoMa, Western SoMa, and East SoMa Area Plans. It was created to give residents, workers, and community stakeholders a direct role in advising City officials on how growth in these plan areas should be managed.

Next step: ordinance

Street Design Review Committee – Eliminate (inactive)

The Task Force recommends eliminating the Street Design Review Committee, which was created to advise the Mayor on proposed improvements in the public right of way. The committee has been inactive for years and may never have convened. Its intended role is now fulfilled by a passive meeting body known as the Street Design Advisory Team (SDAT). While the original committee was to be composed of high-ranking City officials, SDAT consists of less senior staff and is facilitated by the Planning Department.

Next step: ordinance

Treasure Island Development Authority Board of Directors – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	7	MYR	4 years	None	At will	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Treasure Island Development Authority Board of Directors (TIDA BOD), which governs the Treasure Island Development Authority (TIDA). TIDA is a City agency and nonprofit corporation that oversees long-range planning and development of Treasure Island and Yerba Buena Island. TIDA BOD is legally required to exist as long as TIDA is incorporated as a nonprofit organization.

Next step: ordinance

Treasure Island/Yerba Buena Island Citizens Advisory Board – Eliminate, Fulfilled purpose

The Task Force recommends eliminating the Treasure Island/Yerba Buena Island Citizens Advisory Board (CAB), which was established in the late 1990s to advise the Treasure Island Development Authority (TIDA) on a draft base reuse plan. Since the adoption of the plan in 2011, the CAB's relevance has declined, and engagement with the TIDA Board of Directors has diminished. While the CAB has become a forum for residents to raise quality-of-life concerns, this role does not align with TIDA's core mission of long-term development. As the Island transitions into a more established residential community with a future master HOA, this is an appropriate time to sunset the CAB. A dedicated residents' organization would be better positioned to engage with City departments—such as SFPD and MTA—on neighborhood issues, allowing TIDA to refocus on its primary mandate.

Next step: Ordinance

Port

The Task Force discussed and recommended changes to Port bodies at its August 20 and September 17, 2025 meetings. For more information on each body and a summary of the Task Force's discussion, please refer to the August 20 and September 17 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation; Borderline Inactive Bodies memo and presentation).[51]

Port Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR	4 years	~~None~~ *3 terms*	~~For cause, recall election~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Port Commission, which is a governance body responsible for the seven and one-half miles of waterfront adjacent to the San Francisco Bay, which the Port develops, markets, leases, administers, manages, and maintains. The Port Commission is legally required to exist under § 12 of the Burton Act and its functions cannot be transferred to another body.

Next step: ballot measure

Waterfront Design Advisory Committee – Eliminate (functions overlap with other bodies), may continue as passive meeting body

The Task Force recommends eliminating the Waterfront Design Advisory Committee (WDAC), which currently advises the Port Commission and Planning Commission on the design of waterfront development projects. This advisory function could be more appropriately fulfilled by a passive meeting body. The WDAC meets infrequently,[52] does not issue permits, and provides only non-binding design recommendations. Should the Port Commission or Planning Commission require design input on waterfront projects, they could convene a passive advisory group as needed.

Next step: ordinance

[51] All materials can be found at https://www.sf.gov/commission-streamlining-task-force
[52] 1 meeting in 2024

Public Integrity

The Task Force discussed and recommended changes to public integrity bodies at its November 5, 2025 and January 14/21, 2026 meetings. For more information, please refer to the November 5 meeting minutes and accompanying materials (General Administration and Finance memo and presentation; Deferred Decisions presentations on January 14 and 21).[53]

Ethics Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR, BOS, CAT, DA, ASR	6 years	1 term, may serve multiple non-consecutive terms	For cause, ~~recall election~~	None
Changes to responsibilities							
Modify process for placing items on the ballot							

The Task Force recommends keeping the Ethics Commission, which is an important oversight body responsible for the independent and impartial administration of key ethics laws, such as campaign finance and conflict of interest. Because it is important that the Commission retain its independent oversight, the Task Force recommends that the Commission retain its unique structures in many cases, including the broad appointing officers. The Task Force recommends that commissioners only be removed for cause, removing the ability for voters to remove commissioners via a recall election. Finally, the Ethics Commission has a unique power to place items on the ballot. The Task Force recommends making some changes to this process, where proposed measures must go before the Board of Supervisors to amend, accept, or reject. If the Board amends the Ethics Commission's proposed measure, the Commission then would have the option to accept or reject the Board's amendments or to further amend the proposed measure.

Next step: ballot measure

Sunshine Ordinance Task Force – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Administrative Code	11 voting 2 non-voting	BOS	2 years	~~None~~ *6 terms*	At will	None

The Task Force recommends keeping the Sunshine Ordinance Task Force, which hears violations of public records and open meeting laws.

Next step: ballot measure

[53] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

Public Protection

The Task Force discussed and recommended changes to public protection bodies at its July 16, September 3, and September 17, 2025 meetings. For more information, please refer to the July 16, September 3, and September 17 meeting minutes and accompanying materials (Public Safety memo and presentation; Inactive Bodies memo and presentation).[54]

Disaster Council – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	Administrative Code	13	MYR, BOS President	None	None	At will	None

The Disaster Council is a unique body; it is hybrid staff working group that the Mayor chairs and primarily Board of Supervisors and key department heads sit on the Council. The Task Force recommends keeping the Disaster Council and making minor modifications to update qualifications. While the Task Force typically recommends eliminating staff working groups from code, the director of the Department of Emergency Management sees value in retaining the body in code and is in the process of updating details of the body. The Task Force supports these updates.

Next step: ordinance

Fire Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR	4 years	~~None~~ *3 terms*	At will	None
Changes to responsibilities							
Remove department head hiring and firing authority, changes to role in employee discipline							

Fire Commissions are standard oversight bodies in cities across the country; San Francisco's Fire Commission is an important mechanism of oversight and accountability. The Task Force recommends keeping the Fire Commission in the Charter and making some modifications to the structure and responsibilities, including removing the Commission's ability to nominate candidates for Fire Chief. The Task Force also recommends changing the employee discipline process to create citywide consistency. In the current process, the Fire Commission renders disciplinary decisions for anything longer than ten days, which is inconsistent with other commissions' employee discipline powers and is not required by state law. The Task Force recommends placing authority for employee discipline with the Fire Chief and having the Commission serve as an appellate body that hears appeals to the Fire Chief's decisions, which aligns with the State's appeals requirement.

Next step: ballot measure

[54] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

<u>Police Commission</u> – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR (4), BOS (3)	4 years	~~None~~ *3 terms*	~~BOS Approval~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority over Police Chief, grant hiring and firing authority over Director of the Department of Police Accountability, changes to role in employee discipline							

The Task Force recommends keeping the Police Commission in the Charter, given its critical role in law enforcement oversight. The commission should retain split appointments by the Mayor and Board of Supervisors to help insulate it from political pressures and preserve its neutrality. Given its split appointment structure, the Task Force also recommends removing the Board of Supervisors' ability to veto Mayoral appointments. Similarly, the Task Force recommends having all appointees serve at will. Each appointing authority should be able to appoint and remove members independently.

As with the Fire Commission, the Task Force recommends changing the employee discipline process to create citywide consistency. In the current process, the Police Commission renders disciplinary decisions for anything longer than ten days, which is inconsistent with other commissions' employee discipline powers and is not required by state law. The Task Force recommends placing authority for employee discipline with the Police Chief and having the Commission serve as an appellate body that hears appeals to the Police Chief's decisions, which aligns with the State's appeals requirement. The Task Force also recommends changes to the Commission's role in employee discipline for serious cases originating with the Department of Police Accountability.

Finally, the Task Force recommends granting the Police Commission direct hiring and firing authority over the Director of the Department of Police Accountability; currently, the Commission submits a nominee for the Mayor to appoint and the Board of Supervisors to confirm.

Next step: ballot measure

<u>Real Estate Fraud Prosecution Trust Fund Committee</u> – Keep, minor cleanup

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	Administrative Code	3	DAT, CAT, ADM	None	None	None	None

The Task Force recommends keeping the Real Estate Fraud Prosecution Trust Fund Committee. This body is legally required, comprised of the District Attorney, the City Attorney, and the City Administrator, and its sole function is to award funds to deter real estate fraud, per the California Government Code. Because the body has established the allocation of the fund, it does not need to meet unless the District Attorney calls a meeting to revisit the allocation percentages. The Task Force, per conversations with the City Attorney's Office, recommends adding language to the Administrative Code clarifying that this is the only trigger for meeting.

Next step: ordinance

<u>Sheriff's Department Oversight Board</u> – Keep, modify structure and responsibilities, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	~~Charter~~ *Administrative Code*	7	MYR ~~(3)~~ *(4),* BOS ~~(4)~~ *(3)*	4 years	3 terms	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove subpoena power, budget and contract approval.							

The Task Force recommends keeping the Sheriff's Department Oversight Board (SDOB) and moving it to the Administrative Code. Voters approved SDOB and the department it oversees, the Sheriff's Department Office of Inspector General (SDOIG), in response to deeply upsetting incidents of Sheriff's Department misconduct. While oversight of law enforcement agencies is critical, this body has complex considerations. Both SDOB and SDOIG have struggled with operational challenges in the five years since approval and the Department of Police Accountability (DPA) has taken responsibility for the majority investigations into Sherriff's misconduct. Furthermore, California law limits the authority of civilian oversight bodies over county Sheriff agencies, the powers of SDOB will always be inherently limited. Despite these challenges, oversight of law enforcement is an important function and SDOB has deeply passionate supporters and advocates who highlight the need for public oversight into Sheriff's Department staff conduct.

The Task Force recommends making modifications to SDOB so that it can grow to better serve as a mechanism for oversight, public input, and transparency. Under the Task Force's recommendations, SDOB will provide public transparency and oversight over the SDOIG, including the authority to hire and fire the Inspector General. The Inspector General has the authority to conduct investigations and issue subpoenas. The Task Force's goal is that these recommended changes balance the operational/legal challenges with appropriate oversight. The addition of a three-year sunset date means that when the body comes up for renewal, there will be another opportunity to assess how this body may best serve San Franciscans.

Next step: ballot measure

Public Utilities

The Task Force discussed and recommended changes to public utilities bodies at its July 16 and September 17, 2025 meetings. For more information on each body and a summary of the Task Force's discussion, please refer to the July 16 and September 17 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation; Inactive Bodies memo and presentation).[55]

Public Utilities Citizens' Advisory Committee – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Charter~~ *Administrative Code*	17	MYR, BOS	~~4 years~~ *3 years*	2 terms	At will	~~None~~ *3 years*

The Task Force recommends keeping the Public Utilities Citizen's Advisory Committee, moving it to the Administrative Code, modifying term lengths, and adding a sunset date.

Next step: ballot measure

Public Utilities Commission – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	5	MYR	4 years	~~None~~ *3 terms*	~~For cause, recall elections~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Public Utilities Commission is an important decision-making body that oversees an enterprise department of the same name. The department administers San Francisco's water, power, and sewer systems. The Task Force recommends keeping the Public Utilities Commission in the Charter. Currently, four out of five seats have required qualifications. The Task Force recommends making these qualifications desirable for all members of the body, rather than required qualifications for individual appointees.[56]

Next step: ballot measure

Public Utilities Rate Fairness Board – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Charter~~ *Administrative Code*	7	ADM, CON, MYR, BOS	~~None~~ *3 years*	~~None~~ *4 terms*	At will	None

[55] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

[56] Experience in environmental policy and environmental justice, ratepayer or consumer advocacy, project finance, water systems, power systems, or public utility management

The Rate Fairness Board helps the Public Utilities Commission maintain transparency and accountability in setting utility rates. The Task Force recommends keeping the body, moving it to the Administrative Code, and making minor modifications to term lengths and limits. The Task Force recommends not including a sunset date given the ongoing need for transparency in rate setting.

Next step: ballot measure

PUC Small Firm Advisory Committee – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The committee stopped meeting during the COVID-19 shutdown and never resumed activities. The Public Utilities Commission has continued the work with staff and contractors and so the Task Force recommend eliminating the Committee.

Next step: ordinance

Public Works

The Task Force discussed and recommended changes to Public Works bodies at its July 16 and September 17, 2025 meetings. For more information on each body and a summary of the Task Force's discussion, please refer to the July 16 and September 17 meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation; Inactive Bodies memo and presentation).[57]

Graffiti Advisory Board – Eliminate (inactive)

The Task Force recommends eliminating the Graffiti Advisory Board, which was established to advise the Board of Supervisors and the Mayor on graffiti prevention and abatement, but has not met in several years.

Next step: ordinance

Industrial Waste Review Board – Eliminate (inactive)

The Task Force recommends eliminating the Industrial Waste Review Board, which was established to hear appeals of wastewater discharge permits, but has not previously been utilized.

Next step: ordinance

Newsrack Advisory Committee – Eliminate (inactive)

The Task Force recommends eliminating the Newsrack Advisory Committee, which was established to advise the Department of Public Works (DPW) on its pedmount news rack program, which manages pedestal-mounted news racks on City sidewalks to balance news distribution with pedestrian access and safety. However, this body is inactive and DPW's contract for pedmount news racks expired in November 2024.

Next step: ordinance

Public Works Commission – Eliminate, functions overlap with City staff/other bodies

The Task Force recommends eliminating the Public Works Commission (PWC), which was created by Proposition B (2020) to oversee the Department of Public Works after the planned spin-off of its Operations Division into the Department of Sanitation and Streets. Proposition B (2022) reversed that plan, combining all Public Works contract and budget approvals under the Public Works Commission. Since then, public engagement has significantly declined. The Commission received 107 and 54 public comments in its first two years, respectively, but only a handful in the most recent year. Notably, even after the Commission President recommended the body's elimination, no members of the public attended the following week's meeting.

The PWC's role overlaps with other City commissions overseeing departments that rely on DPW's services. These commissions typically approve capital projects – including their scope, budget, design, and other factors – while PWC approves the contracts to deliver them.

In addition, several other forums exist for public engagement and oversight of DPW:

[57] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

- All contract awards and supporting materials are published online with external oversight provided by the City's Office of Contract Administration, Controller, and state auditors;
- Public hearings (4-5 per month) to discuss ongoing work and take public comment;
- Annual public budget hearing;
- Annual town hall with Public Works Director and senior staff six months after budget hearing;
- Annual reporting on capital project scope, schedule, and budget to the Capital Planning Committee; and
- Annual Budget and Legislative Analyst audit of DPW budget.

Next step: ballot measure

Sanitation and Streets Commission – Eliminate, has fulfilled purpose

The Task Force recommends eliminating the Sanitation and Streets Commission, which was established by Proposition B (2020) to oversee the newly created Department of Sanitation and Streets. Two years later, Proposition B (2022) reversed that plan, merging the new department back into the Department of Public Works while retaining the commission. As a result, the commission now oversees only a division within Public Works, rather than an independent department. This structure is inconsistent with standard practice, where governance commissions typically oversee entire departments. Additionally, the commission lost its budget and contract approval authority in 2022, leaving only general oversight duties and the responsibility to set cleanliness standards. Public participation is very low, with typically just one public commenter per meeting.

Next step: ballot measure

Transportation

The Task Force discussed and recommended changes to transportation bodies at its September 17, 2025 meeting. For more information, please refer to the meeting minutes and accompanying materials (Infrastructure, Climate, and Mobility memo and presentation).[58]

Bicycle Advisory Committee – Eliminate, functions overlap with City staff

The Task Force recommends eliminating the Bicycle Advisory Committee (BAC), which was created in 1990 to advise the City on bicycle safety and accessibility. At that time, the Municipal Transportation Agency (MTA) did not exist, and bicycle planning was limited. Today, the MTA has a dedicated Sustainable Streets Division with full-time bike planners and engineers who regularly engage the public on bicycle-related projects.

For example, the 2025 San Francisco Biking and Rolling Plan was developed through extensive outreach, including over 250 events, 10 open houses, and 1,000+ survey responses. The BAC was one of more than 80 groups consulted. In contrast, BAC meetings typically draw two or fewer public commenters. While the BAC provides a venue for input, it duplicates functions already embedded in MTA's planning and engagement processes.

Next step: ordinance

Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) – Keep, modify structure, move to Administrative Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff working group	~~Transportation Code~~ *Administrative Code*	7	MYR, CPC, DPW, POL, FIR, and Entertainment Commission	None	None	At will	None

The Task Force recommends keeping the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT), which reviews temporary street closure permits for special events like neighborhood block parties or street fairs. This body is quite active, approving over 450 permits in the last year.

Next step: ordinance

Mission Bay Transportation Improvement Fund Advisory Committee – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	5	Chase Center owner, UCSF Chancellor, MYR, D6 Supervisor	None	None	At will	~~None~~ *3 years*

[58] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

The Task Force recommends keeping the Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC), which advises the City on the allocation of funds to support transportation services and infrastructure improvements related to events at the Chase Center. While the Mission Bay Transportation Improvement Fund had no money allocated to it in the Fiscal Year 2025-2026 or Fiscal Year 2026-2027 budgets, proponents felt that the establishing legislation required the body to exist as long as the Chase Center exists. The Task Force recommends keeping the committee but adding a sunset date to prompt re-evaluation of the body's utility in three years.

Next step: ordinance

<u>Municipal Transportation Agency Board of Directors</u> – Keep, modify structure and responsibilities

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Decision-making	Charter	7	MYR	4 years	3 terms	~~For cause~~ *At will*	None
Changes to responsibilities							
Remove department head hiring and firing authority							

The Task Force recommends keeping the Municipal Transportation Agency Board of Directors (MTAB), which oversees the San Francisco Municipal Transportation Agency (SFMTA).

Next step: ballot measure

<u>Municipal Transportation Agency Citizens' Advisory Committee</u> – Keep, modify structure, move to Transportation Code

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	~~Charter~~ *Transportation Code*	15	MYR (4), BOS (11)	~~4 years~~ *3 years*	~~None~~ *3 terms*	At will	~~None~~ *3 years*

The Task Force recommends keeping the Municipal Transportation Agency Citizens' Advisory Committee, which provides advice and recommendations to the San Francisco Municipal Transportation Agency (SFMTA). In addition to recommended changes to the structure, qualifications should be desirable and applicable across the entire body rather than to specific seats.

Next step: ballot measure

Workforce Development

The Task Force discussed and recommended changes to workforce development at its July 16 and October 1, 2025 meetings. For more information, please refer to the July 16 and October 1 meeting minutes and accompanying materials (Housing and Economic Development memo and presentation; Inactive Bodies memo and presentation).[59]

Committee on City Workforce Alignment – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Staff Working Group	Administrative Code	17	MYR (3), BOS (3), other departments (11)	3 years	~~None~~ *4 terms*	At will	~~None~~ *2030*

The Committee on City Workforce Alignment is a hybrid staff working group and advisory committee that supports cross departmental coordination on workforce development. Due to the addition of public members, the Task Force recommends keeping this body and adding a 2030 sunset date to align with the conclusion of the Office of Economic and Workforce Development's five-year plan.

Next step: ordinance

Industrial Development Authority Board – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. This body is defunct and the Task Force recommends removing it from code.

Next step: ordinance

Workforce Development Advisory Committee – Eliminate (inactive)

The Task Force unanimously voted to eliminate this body in its July 16 meeting, as part of a vote to accept staff recommendations to eliminate 31 inactive bodies. The Committee has not been active in many years and the Workforce Investment Board now does any functions this body previously performed. The City Attorney's Office has already introduced an ordinance which, if passed, would eliminate this body.

Next step: ordinance

Workforce Investment Board – Keep, modify structure

Type	Establishing Authority	Members	Appointing officers	Term length	Term limits	Member removal	Sunset
Advisory	Administrative Code	28	MYR	2 years	~~None~~ *6 terms*	~~Member vote~~ *At will*	None

The Workforce Investment Board (WISF) is federally required so that the City can receive federal funding. The Task Force recommends keeping WISF and retaining the current number of members, due to the unique

[59] All materials can be found at https://www.sf.gov/commission-streamlining-task-force

composition of the group (two Supervisors sit on WISF), and not adding a sunset date, because it is legally required.

Next step: ordinance

Conclusion

The Commission Streamlining Task Force's work represents a significant step toward modernizing San Francisco's commission system to better serve residents. Through a year-long public process, the Task Force evaluated 152 bodies and recommended changes that will make government more transparent, accountable, and responsive. By consolidating overlapping commissions, eliminating inactive bodies, and standardizing structures, these recommendations aim to strengthen public engagement while reducing complexity and inefficiency. Moving most bodies to the Administrative Code will provide the flexibility needed to adapt as the City's priorities evolve, ensuring that commissions remain relevant and effective over time.

By **March 1, 2026**, the Task Force will submit proposed legislation to the Board of Supervisors, including ordinances for bodies established in the Municipal Codes and a Charter amendment for changes requiring voter approval. The Board must hold a hearing on these proposals by **April 1, 2026**. Ordinances will take effect automatically within 90 days unless rejected by a two-thirds vote of the Board (8/11 members). For Charter changes, the Board may choose to place the measure on the **November 3, 2026 ballot**, where voters will decide whether to adopt these reforms.[60]

The commission system should continue to improve beyond these legislative changes. The Task Force identified key operational improvements to strengthen commission effectiveness. The City should identify the relevant staff to implement these suggestions and assess the next steps needed to adopt them.

Finally, the City should institutionalize a regular review process for its Charter and commission system, ensuring that governance structures continue to evolve alongside the needs of San Franciscans.

[60] Please note that the Task Force may consider amendments to the recommendations presented in this report if needed to conform to state or federal laws. The ballot measure or ordinance(s) would reflect any changes.

Appendix A: Meeting Schedule

The Task Force met in City Hall starting January 31, 2025. A full list of meeting dates and topics through January, 2026 is in the table below.

Date	Meeting Topic
January 31, 2025	Introductions, Proposition E overview, establishing the Chair and Vice Chair
February 26, 2025	Adopt bylaws, Task Force work plan
March 19, 2025	Expert presentation on public engagement, SPUR presentation on Designed to Serve, stakeholder engagement, data gathering
April 2, 2025	Presentation from Yes on E campaign, financial analysis, templates
April 16, 2025	Civil Grand Jury presentation, public body purposes and templates
May 7, 2025	Expert presentation on public engagement, presentation by Clerk of the Board of Supervisors, governance bodies
May 21, 2025	Commission attributes and data, proposal for commissions
June 4, 2025	Stakeholder engagement, proposal for commissions
June 18, 2025	Work planning
July 16, 2025	Inactive bodies, templates & criteria for advisory bodies
August 6, 2025	Templates & criteria for governance, appeals, and regulatory bodies
August 20, 2025	Borderline inactive bodies, templates close-out
September 3, 2025	Public safety
September 17, 2025	Infrastructure, climate, and mobility
October 1, 2025	Housing and economic development
October 15, 2025	Public health and wellbeing
November 5, 2025	General administration and finance
November 19, 2025	Operational improvements, deferred decisions and consistency checks
December 3, 2025	Deferred decisions and consistency checks
December 12, 2025	Deferred decisions and consistency checks
December 18, 2025	Draft report v.1, deferred decisions and consistency checks
January 14, 2026	Draft report v.2, discuss legislation, remaining deferred decisions
January 21, 2026	Draft report v.3
January 28, 2026	Approve final report

Appendix B: Standard Responsibilities and Structures

Advisory Committee Standards

This template is intended to provide standard functions, processes, and operations for Advisory Committees. The intention is to align currently existing bodies to these standards, where it makes sense, and to memorialize this work such that it may inform the creation of future bodies.

Advisory Committees	
Definition	The purpose is to contribute expertise and advise City departments, elected officials, or decision-making bodies.
Applies to	Bodies with no decision-making authority

Category	Component	Description
Member Attributes and Processes	Appointing Authority	No recommendations on appointing authorities. Should be determined in the authorizing legislation and based on the need of the body.
	Appointment Confirmations	No confirmations.
	Member Removal	At will.
	Term Lengths	3 years. Cannot exceed the initial or remaining term of the advisory body. Any staggering should be handled on a case-by-case basis if the body is re-authorized.
	Term Limits	Any limits on consecutive terms should be handled on a case-by-case basis if the body is re-authorized. In general, one member should not serve for more than 12 years.
	Qualifications	Specific requirements should be decided on an individual body basis. In general, qualifications should be desirable and body-level. If there are no explicit requirements, the appointing authority should submit information on why a candidate is qualified.

Category	Component	Description
Body Operations and Attributes	Establishing Authority	Administrative code.
	Sunset Dates	3 years.
	Re-Authorization	Body should not be automatically re-authorized; the Board of Supervisors must take affirmative action to re-authorize the body.
	Commission Size	15 members.

Governance Commission Standards

This template is intended to provide standard functions, processes, and operations for governance commissions. The intention is to align currently existing bodies to these standards, where it makes sense, and to memorialize this work such that it may inform the creation of future bodies.

Governance Commissions	
Definition	The purpose is to provide additional oversight and direction to the work of a City department.
Applies to	Bodies that oversee departments and have the authority to make some binding decisions.

Category	Component	Description
Commissioner Attributes and Processes	**Appointing Authority**	Mayoral appointments.
	Appointment Confirmations	No confirmations; appointments are effective immediately, however Board of Supervisors may veto with a two-thirds majority within 30 days (standardize to language under § 3.100.18).
	Commissioner Removals	At will.
	Term Lengths	4 year term lengths.
	Term Limits	3 terms maximum.
	Qualifications	Specific qualifications should be determined by the authorizing legislation of the body. In general, qualifications should be desirable and body-level. The appointing officer should include a statement indicating why an appointee is qualified.
Commission Operations and Attributes	**Establishing Authority**	Should be determined on a case-by-case basis.
	Sunset Dates	None.
	Commission Size	5 – 7 members.
Role in Department Oversight	**Hiring and Firing Authority**	No authority to hire and fire department heads.
	Contract Approval	No changes to current state; Commissions currently have no legal authority to approve contracts, however, the Board of Supervisors has authority to delegate responsibility via ordinance.
	Budget Approval	Yes
	Employee Discipline	No role, unless currently legally required.

The Task Force explicitly notes that exceptions to standard components are allowable for bodies that may need to be insulated from political pressures, specifically allowing for split appointments and for-cause removals.

Appendix C: Evaluation Criteria

The evaluation criteria is a tool to fairly and systematically generate an initial recommendation for what the outcome should be for each public body. The criteria lead to a set of potential outcomes:

- Keep
- Combine
- Eliminate

Evaluation Criteria Tables

Legal Requirements Goal is to assess if State/Federal government requires either the body itself or the functions of the body.		
Criteria	**If yes**	**If no**
1a) Does state or federal law explicitly require the existence of this specific body?	Keep	Go to 1b
1b) Does this body currently fulfill some function required by state or federal law?	Go to 1c	Continue to next section
1c) Could either another body or City staff fulfill this legal requirement?	Consider consolidating or eliminating. Continue to next section. *Note that if the Task Force later chooses to combine or eliminate, those functions would need to be reassigned.*	Keep

Activity Determines if the body is active, inactive, or borderline inactive.		
Inactivity Goal is to determine if this body is inactive		
Criteria	**If yes**	**If no**
2a) Has the body met at least once in the past year? (exception for periodic meeting bodies).	Continue to 2b	Body does not meet our definition of inactive. Continue to next section.

2b) Does the department provide a clear rationale for keeping this body, or are there any other relevant considerations for deferring decision-making on this body?	Continue with to next section	Eliminate
Borderline Inactivity Goal is to assess at its most basic level if the body is actively working to meet their mandate		
Criteria	**If yes**	**If no**
3a) Did the body meet fewer than 4 times in the past year and/or are more than 25% of seats vacant?	Investigate why, continue to 3b	Body is not borderline inactive. Continue to next section.
3b) Could these issues be addressed by applying templates to this body? (E.g., templates may reduce the number of seats).	Consider keeping but aligning to template. Continue to next section.	Consider combining or eliminating. Continue to next section.

Overlap With Other Bodies Goal is to assess if multiple bodies cover similar topics or policy areas and whether or not they could reasonably be combined.		
Criteria	**If yes**	**If no**
4a) Do other bodies cover a similar topic or policy area?	Go to 4b	Body is unique in policy area. Continue to next section
4b) Could this body reasonably be combined with others in its policy area?	Consider combining or eliminating	Continue to 4c
4c) Could this body reasonably take on the work of others in its policy area?	Consider keeping and expanding scope	Continue to next section

Breadth of Focus Goal is to assess if the commission is serving broader City interests, or if it is serving the interests of one specific group or population.		
Criteria	**If yes**	**If no**
5a) Is this body narrowly focused on a single funding source, neighborhood, age/ demographic group, or narrow topic?	Continue to 5b	Finish evaluation
5b) Could these interests be adequately represented by City staff or other public bodies with a broader scope and mandate?	Consider eliminating	Consider keeping

Definition

- Narrow policy topic:
  - Topic area or policy area that impacts a minority of San Francisco residents and does not directly impact the health, housing, or financial security of San Franciscans.

If the answer is "no" to all criteria, consider keeping the body.

Type-Specific Considerations

These considerations did not inform the criteria-based outcome, however, staff used these questions to inform analysis of specific bodies when other criteria point to eliminating or combining the body. Each of these questions are intended to help the Task Force understand whether the body adds value that the evaluation criteria does not adequately capture.

Advisory Committee Considerations

1) Based on a review of available information, are there other active pathways for public input regarding this policy area? If not, consider keeping the body.

2) According to a review of available information and relevant department input, does this body bring in outside expertise that would otherwise be missing from the City's work on the body's target topic area? If not, continue with recommendation to combine or eliminate the body.

Staff Working Groups Considerations

3) Do staff or departments see any additional value in ensuring this body is in charter or code?

Appendix D: Record of Task Force Member Votes

The table below is a record of all Task Force votes related to specific bodies. Any highlighted rows illustrate where a vote was not unanimous. 85% of Task Force decisions were unanimous.

Please note this represents all votes in order. This table includes all vote results, including those that were later revised.

Meeting Date	Topic	Motion Content	Vote Result
7/16/2025	Inactive Bodies	Adopt staff's recommendation to eliminate 31 inactive bodies and defer decision-making on 3 bodies: Board of Examiners; Long-Term Care Coordinating Council; Our Children, Our Families Council.	Unanimous
8/20/2025	Borderline Inactive Bodies	Eliminate the following five bodies: • Justice Tracking Information System (JUSTIS) Committee Governance Council; • Treasure Island/Yerba Buena Island Citizens Advisory Board; • Treasury Oversight Committee; • Waterfront Design Advisory Committee; • Workers' Compensation Council.	Passed 3–1 (Vice Chair Fraser opposed)
9/3/2025	Adult Probation, District Attorney, Emergency Management & Fire	Keep the Community Corrections Partnership (CCP). Eliminate the Reentry Council. Keep the Real Estate Fraud Prosecution Trust Fund Committee and add code language clarifying it only needs to meet if the District Attorney calls a meeting to reevaluate funding allocations. Provide no recommendation for the Sentencing Commission; leave as-is and state that the Task Force expects it not to be re-authorized. Keep the Disaster Council; do not impose term lengths/limits or a sunset date; update member qualifications. Keep the Fire Commission; add three-year term limits; remove the Commission's ability to remove the department head; move disciplinary functions to the department head; allow the appeals process to occur at the commission.	Unanimous
9/3/2025	Fire Commission	Keep the Fire Commission in the Charter.	Passed 3–1 (Vice Chair Fraser opposed)
9/3/2025	Juvenile Justice Coordinating Council	Defer membership reduction; adopt remaining elements: add four-year term lengths; add three-term limits for public members; add establishing authority language to the Administrative Code; opt out of a sunset date.	Unanimous
9/3/2025	Juvenile Probation Commission (JPC)	Align JPC to the governance commission template (member removal at-will; add three term limits; hiring/firing becomes consultative; other alignment decisions as applicable).	Unanimous
9/3/2025	JPC	Keep JPC in the Charter.	Passed 3–1 (Vice Chair Fraser opposed)
9/3/2025	Police Commission	Retain split appointments (Mayor 4 / BOS 3) with no Board of Supervisors veto/vote power over mayoral appointments.	Passed 3–1 (Chair Harrington opposed)

Meeting Date	Topic	Motion Content	Vote Result
9/3/2025	Police Commission	Adopt package: Mayoral appointees removable by the Mayor without BOS consent; add three term limits; have the Police Chief make disciplinary decisions with the Police Commission as the appellate body; clarify BOS appointment process to align the Charter with longstanding City Attorney guidance. (Note: decision on DPA-originated appeals deferred.)	Passed 3–1 (Chair Harrington opposed)
9/3/2025	Police Commission	Keep the Police Commission's establishing authority in the Charter.	Passed 3–1 (Vice Chair Fraser opposed)
9/17/2025	Sheriff's Department Oversight Board (SDOB)	Convert SDOB to an advisory body; staff to return with recommendations to align it with the advisory template.	Unanimous
9/17/2025	Port Commission & Treasure Island Development Authority (TIDA) Board	Keep both bodies and accept the recommendations in the staff report.	Unanimous
9/17/2025	Public Works Commission & Sanitation and Streets Commission	Eliminate both commissions; direct staff to work with DPW to maintain public-facing functions and recommend alternative methods of public input.	Unanimous
9/17/2025	Department of Public Works — CULCOP	Eliminate the Committee for Utility Liaison on Construction and Other Projects (CULCOP); department may convene informally as needed.	Unanimous
9/17/2025	Urban Forestry Council & Municipal Green Building Task Force	Eliminate both bodies (UFC and MGBTF); understanding that functions may be absorbed by the Commission on the Environment or staff, respectively.	Unanimous
9/17/2025	Commission on the Environment	Retain the Commission on the Environment as an advisory body (convert from governance).	Passed 4–1 (Chair Harrington opposed)
9/17/2025	Municipal Transportation Agency — MB TIF-AC	Eliminate the Mission Bay Transportation Improvement Fund Advisory Committee.	Unanimous
9/17/2025	Municipal Transportation Agency — ISCOTT	Retain Interdepartmental Staff Committee on Traffic and Transportation in its current capacity; remove any Charter reference.	Unanimous
9/17/2025	Bicycle Advisory Committee	Eliminate the Bicycle Advisory Committee.	Unanimous
9/17/2025	MTA Citizens' Advisory Council	Retain CAC; move it to the Administrative Code; leave composition unchanged for now; align with advisory template.	Passed 4–1 (Chair Harrington opposed)
9/17/2025	MTA Board of Directors	Retain the MTA Board; align to the governance template; keep it in the Charter.	Unanimous
9/17/2025	Public Utilities Commission (PUC)	Retain PUC; align to the governance template; keep it in the Charter.	Unanimous
9/17/2025	Rate Fairness Board	Retain RFB; move to the Administrative Code; add three-year term lengths and term limits for public members; no sunset date.	Unanimous
9/17/2025	Southeast Community Facility Commission (SECFC)	Retain SECFC without applying a template; keep in Administrative Code; retain budget authority; reduce term lengths to three years; add four-term limits; retain hiring/firing authority; continue until the facility ceases to exist (no sunset date).	Unanimous
9/17/2025	PUC Citizens' Advisory Committee	Retain CAC as an advisory body and accept staff recommendations.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
9/17/2025	Joint Zoo Committee	Retain in current form without codification.	Unanimous
9/17/2025	Recreation and Park Commission	Align RPC with governance template and retain in the Charter.	Unanimous
9/17/2025	PROSAC	Remove PROSAC from the Charter and place in the Administrative Code; apply staff recommendations; amend to set three-year terms and a four-term limit.	Unanimous
10/1/2025	Street Artists and Craftsmen Examiners Advisory Committee	Eliminate the Advisory Committee and authorize the Board of Supervisors to revise program elements by ordinance; preserve artist involvement via department processes.	Unanimous
10/1/2025	Asian Art Commission & Fine Arts Museums Board of Trustees	Accept staff recommendations for both bodies (nomination/appointment alignment, governance structure as recommended).	Unanimous
10/1/2025	War Memorial Board of Trustees	Align the War Memorial Board of Trustees with staff recommendations (including contracting alignment with Admin Code Chapter 6).	Unanimous
10/1/2025	Library Commission	Keep Library Commission as a governance body and align with the governance template (add term limits; remove hiring/firing authority).	Unanimous
10/1/2025	Film Commission	Keep in Administrative Code and partially align to the advisory template (no sunset; retain "Commission" name).	Unanimous
10/1/2025	Building & Permitting — Consolidation into Board of Appeals	Maintain split appointments; align confirmation to governance template; add three-term limit; set removal for-cause (definition to be finalized); keep Board of Appeals in Charter; consolidate Board of Examiners, Abatement Appeals Board, and Access Appeals Commission into the Board of Appeals (operate Access Appeals as subcommittee/committee to meet state requirements).	Unanimous
10/1/2025	Code Advisory Committee & Structural Advisory Committee	Eliminate both committees (can be convened as needed outside code).	Unanimous
10/1/2025	Airport Commission	Align with governance template; keep in Charter; remove voter recall; allow removal without cause.	Unanimous
10/1/2025	Downtown Revitalization & Economic Recovery Financing District Board	Retain as-is (new body that has not yet met).	Unanimous
10/1/2025	Small Business Commission	Move from Charter to Administrative Code; retain split mayor/BOS appointments; eliminate qualifications; impose advisory template terms & limits with a sunset; remove budget approval and hiring/firing authority; remove Legacy Business Program review from Commission duties.	Unanimous
10/1/2025	Entertainment Commission	Maintain split appointments; remove BOS veto of mayoral appointees; move to Administrative Code; eliminate qualifications; remove hiring/firing authority; align to governance template.	Unanimous
10/1/2025	Cannabis Oversight Committee	Remove the SFUSD non-voting seat to align with advisory template sizing.	Unanimous
10/1/2025	Rent Board	Retain with no changes (do not transfer appellate functions; no term limits added).	Unanimous
10/1/2025	Citizens Committee on Community Development (CCCD)	Eliminate the CCCD; MOHCD to continue federal outreach obligations via alternative public process.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
10/1/2025	Inclusionary Housing Technical Advisory Committee (IH TAC)	Retain IH TAC; clarify that member terms expire upon issuance of the Committee's final report.	Unanimous
10/1/2025	SOMA Community Stabilization Fund CAC	Retain the SOMA CAC; apply a three-year sunset per advisory template.	Unanimous
10/1/2025	Planning Commission	Retain; partially align to governance template; keep in Charter; maintain split appointments.	Unanimous
10/1/2025	Historic Preservation Commission (HPC)	Maintain in Charter; move certain technical duties to Administrative Code; make seat qualifications desirable (body-level); eliminate fallback provision allowing Board President to appoint if Mayor fails to act; otherwise align with governance template.	Unanimous
10/1/2025	Bayview Hunters Point Citizens Advisory Committee	Eliminate Bayview CAC.	Unanimous
10/1/2025	SOMA Community Planning Advisory Committee (SOMA CPAC)	Retain; apply advisory template including three-year sunset and four-term limit.	Unanimous
10/1/2025	Interagency Planning and Implementation Committee (IPIC)	Eliminate IPIC (staff working group; should not be codified).	Unanimous
10/1/2025	Committee on City Workforce Alignment (CCWA)	Retain CCWA at current size (possible seat reductions later); incorporate term limits for public seats; apply 2030 sunset (aligned with OEWD five-year plan).	Unanimous
10/1/2025	Workforce Investment San Francisco Board (WISF)	Retain WISF; maintain current number of seats; remove BOS confirmation of mayoral appointees; impose 12-year cumulative term limit; no sunset.	Unanimous
10/15/2025	Child Care Planning and Advisory Council (CPAC)	Keep CPAC; retain the number of seats; do not add a sunset date; remove outdated code references to DCYF.	Unanimous
10/15/2025	Our Children, Our Families Council (OCOF)	Eliminate OCOF; replace Charter references to the Council with references to the DCYF 'initiative' in Charter amendment language.	Unanimous
10/15/2025	Service Provider Working Group (SPWG)	Eliminate SPWG from code to allow reconvening as a passive meeting body; staff to return with proposed language encouraging departments to consult with service providers; City Administrator to explore provider engagement across departments.	Unanimous
10/15/2025	Children & Families First Commission (CFFC) and Early Childhood COAC	Keep CFFC; remove all Charter references; maintain current functions — expenditure authority over Prop 10 funds and advisory authority over broader department budget; remove role in department head selection; eliminate EC COAC.	Unanimous
10/15/2025	DCYF Oversight & Advisory Committee (OAC)	Move DCYF OAC from the Charter to the Administrative Code.	Passed 4–1 (Chair Harrington opposed)
10/15/2025	Children & Youth — DCYF OAC	Align OAC with governance commission template with exceptions: retain current number of seats, split appointments, existing term lengths and limits; make seat qualifications desirable at the body level; remove appointment confirmations, for-cause removal, and hiring/firing authority.	Unanimous
10/15/2025	Free City College Oversight Committee	Retain the body and align with the advisory committee template.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
10/15/2025	Youth Commission (Motion 1)	Move the Youth Commission from the Charter to the Administrative Code.	Passed 4–1 (Chair Harrington opposed)
10/15/2025	Youth Commission (Motion 2)	Retain 17 seats; impose a three-term limit (one-year terms); keep no sunset date; remove the prohibition on stipends.	Unanimous
10/15/2025	IHSS Public Authority Governing Board	Retain without changes (required quasi-governance body).	Unanimous
10/15/2025	Long-Term Care Coordinating Council (LTCCC)	Eliminate the LTCCC.	Unanimous
10/15/2025	Dignity Fund Service Provider Working Group (SPWG)	Eliminate the Dignity Fund SPWG; direct staff to develop language encouraging the department to continue collaborative work with service providers.	Unanimous
10/15/2025	DASC Advisory Council + Dignity Fund OAC	Direct staff to return with a proposal to combine the DASC Advisory Council and the Dignity Fund OAC into a single advisory body under DAS, with flexibility to deviate from the advisory template as needed.	Unanimous
10/15/2025	Human Services Commission (HSC)	Retain HSC at 5 members; maintain all-Mayoral appointments; move to the Administrative Code; conform to the governance template (Board of Supervisors by ordinance).	Unanimous
10/15/2025	Disability & Aging Services Commission (DASC)	Retain as a governance body; move to the Administrative Code; replace specific seat qualifications with body-level desirable qualifications.	Unanimous
10/15/2025	Veterans Affairs Commission (VAC)	Retain and align with the advisory committee template per staff recommendations.	Unanimous
10/15/2025	Homelessness — HOC & LHCB	Eliminate the LHCB and keep HOC, partially aligned to the advisory template and fulfilling CoC requirements (no sunset date; no hiring/firing authority; no contract approval authority; advisory budget authority); staff to investigate seats/qualifications required to satisfy HUD CoC requirements.	Passed 4–1 (Chair Harrington opposed)
10/15/2025	Shelter Grievance Advisory Committee & Shelter Monitoring Committee	Eliminate both committees with the expectation that HOC assumes responsibility for oversight (note: HSH contracts support grievance services; shelter monitoring via contract monitoring).	Unanimous
10/15/2025	Our City, Our Home Oversight Committee (OCOH)	Eliminate OCOH; refer reporting/oversight functions to HOC and the Health Commission to maintain oversight.	Unanimous
10/15/2025	Immigrant Rights Commission (IRC)	Keep IRC as an advisory body; increase term length to three years; add a four-term limit; do not impose a sunset date.	Unanimous
10/15/2025	LGBTQI+ Advisory Committee	Set maximum seats at 15; add three-year term lengths; add four-term limits; no sunset date.	Unanimous
10/15/2025	Human Rights Commission (Motion 1)	Move the Human Rights Commission from the Charter to the Administrative Code.	Passed 4–1 (Chair Harrington opposed)
10/15/2025	Human Rights Commission (Motion 2)	Align with the advisory template: reduce term lengths from four to three years; add a four-term limit; remove hiring/firing authority; do not impose a sunset date.	Unanimous
10/15/2025	Commission on the Status of Women (COSW)	Move COSW from the Charter to the Administrative Code.	Passed 4–1 (Chair Harrington opposed)

Meeting Date	Topic	Motion Content	Vote Result
10/15/2025	COSW	Make COSW advisory; increase members to 11; members serve at-will; add three-term limits; remove department oversight authority (hiring & firing, budget and contract approval); do not impose a sunset date.	Unanimous
10/15/2025	Family Violence Council (FVC)	Keep FVC; reduce membership from 28 to 15 (retain public member tri-chair structure); keep 2027 sunset date; add three-year terms and four-term limits; direct staff to work with MOVR on revised seat qualifications.	Unanimous
10/15/2025	Sugary Drinks Distributor Tax Advisory Committee (SDDTAC)	Keep SDDTAC with 16 seats; establish three-year terms with a four-term limit; remove the sunset date; state that the body should continue as long as the tax remains; designate Department of Public Health for administrative support instead of City Administrator/Controller; include flexibility to amend without returning to the ballot.	Unanimous
10/15/2025	Food Security Task Force (FSTF)	Eliminate the FSTF.	Unanimous
10/15/2025	Health Commission & Behavioral Health Commission	Keep the Health Commission as a governance body in the Charter aligning to the governance template; keep the Behavioral Health Commission as an advisory body in the Administrative Code without a sunset date and with at-will member removal; rename BHC later.	Unanimous
11/5/2025	State Legislation Committee (SLC)	Keep SLC and apply staff recommendations; do not apply sunset date or term lengths/limits (body is made up of City staff).	Unanimous
11/5/2025	Committee on Information Technology (COIT)	Keep COIT.	Unanimous
11/5/2025	Assessment Appeals Board (AAB)	Keep AAB as is.	Unanimous
11/5/2025	Law Library Board of Trustees (LLBT)	Remove LLBT from the Charter.	Unanimous
11/5/2025	City Hall Preservation Advisory Committee (CHPAC)	Eliminate CHPAC.	Unanimous
11/5/2025	Commission on Animal Control and Welfare (CACW)	Keep CACW; change its name; align with the advisory template; alter seat qualifications to make veterinarian seat desirable; modify quarterly reporting requirement.	Unanimous
11/5/2025	Refuse Rate Board (RRB)	Keep RRB; move it from the Health to the Administrative Code; keep three members and the three-way split appointments; add four-year term length; add three-term limit for the public member.	Unanimous
11/5/2025	Sweatfree Procurement Advisory Group (SPAG)	Keep SPAG.	3-2 (Ms. Kittler and Ms. Hayward opposed)
11/5/2025	Sweatfree Procurement Advisory Group (SPAG)	Adopt staff recommendations to align SPAG with the advisory template.	Unanimous
11/5/2025	Sunshine Ordinance Task Force (SOTF)	Keep SOTF; remove external nominations; apply qualifications at the body level; set a six-term limit; do not add a sunset date.	Unanimous
11/5/2025	Civil Service Commission (CSC)	Adopt a two-term limit and remove the seat-specific requirement for two women; rely on Charter provisions promoting diversity.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
11/5/2025	Special Strike Committee (SSC)	Eliminate SSC and recommend the Board of Supervisors enable the City Attorney to remove Charter language rendered illegal by court decisions.	Passed 4–0
11/5/2025	Health Services Board (HSB)	Keep HSB and adopt all staff recommendations, except do not allow the Board to retain sole authority over hiring/firing its Executive Director.	Passed 4–0
11/5/2025	Health Services Board (HSB)	Allow HSB to retain sole authority to hire and fire its Executive Director.	Passed 4–0
11/5/2025	Retirement Board	Adopt staff recommendations.	Passed 4–0
11/5/2025	Retiree Health Care Trust Fund Board (RHCTFB)	Adopt staff recommendations with change to move RHCTFB from the Charter to the Administrative Code; include language allowing a future merger with the Retirement Board.	Passed 4–0
11/5/2025	Elections — Elections Commission	Adopt staff recommendations; keep the Elections Commission in the Charter.	Unanimous
11/5/2025	Elections — Ballot Simplification Committee	Direct staff to return with revised language simplifying seat qualifications and the nomination process.	Unanimous
11/5/2025	Elections — Redistricting Task Force	Retain the Redistricting Task Force in the Charter with no structural changes.	Unanimous
11/5/2025	Capital Planning Committee	Retain the Capital Planning Committee as-is.	Unanimous
11/5/2025	EIFD Public Financing Authority No. 1	Retain the EIFD PFA and align with all staff recommendations.	Unanimous
11/5/2025	Citizens' General Obligation Bond Oversight Committee (GOBOC)	Retain GOBOC without a sunset date; impose four-term limits; align with staff recommendations.	Unanimous
11/5/2025	Capital Projects & Infrastructure — SFMTA Bond Oversight Committee	Recommend that the MTA Board of Directors eliminate the body.	Unanimous
11/19/2025	Deferred Decisions — Police Commission (DPA Discipline Process)	Adopt Option 2: require the Police Chief to implement the Department of Police Accountability (DPA) Director's recommendation for discipline; the Police Commission serves as the appellate body for appeals.	Passed 3–1 (Vice Chair Bruss opposed)
11/19/2025	Deferred Decisions — Police Commission (DPA Director Appointment)	Police Commission to directly appoint the DPA Director (remove Board of Supervisors confirmation role).	Passed 4–0
11/19/2025	Deferred Decisions — Sheriff's Department Oversight Board (SDOB) Subpoena Powers	Remove SDOB's subpoena powers, with the understanding the Inspector General retains subpoena authority.	Passed 4–0
11/19/2025	Deferred Decisions — SDOB Alignment to Advisory Template	Align SDOB to the advisory template: change member removal to at-will; reduce term length from 4 years to 3 years; implement 4-term limits; make qualifications desirable at the body level; move establishing authority to the Administrative Code; no sunset date; remove budget authority.	Passed 4–0
11/19/2025	Deferred Decisions — SDOB Appointing Authority	Change appointing authority to 4 Mayoral and 3 Board of Supervisors appointments.	Passed 3–1 (Ms. Mihal opposed)

Meeting Date	Topic	Motion Content	Vote Result
11/19/2025	Deferred Decisions — SDOB Inspector General Appointing Authority	Designate SDOB as the appointing authority for the Inspector General.	Passed 3–1 (Ms. Kittler opposed)
11/19/2025	Deferred Decisions — Film Commission	Maintain current term limits; remove hiring & firing authority from the Film Commission and transfer it to the Mayor.	Passed 4–0
11/19/2025	Deferred Decisions — Family Violence Council (FVC)	Include language in the Task Force's ordinance to reduce membership from 28 to 15 (keeping three public seats), retain the sunset date, and add three-year term lengths with a four-term limit.	Passed 4–0
11/19/2025	Deferred Decisions — Historic Preservation Commission (HPC) — Qualifications	Retain professional qualifications but make them desirable at the body level rather than at the seat level.	Passed 4–0
11/19/2025	Deferred Decisions — HPC — Preservation Element	Eliminate the Preservation Element of the General Plan.	Passed 4–0
11/19/2025	Deferred Decisions — HPC — Move Duties to Planning Code	Move the following duties from the Charter to the Planning Code: • landmark & historic district designations; • certificates of appropriateness; • significant/contributory building & conservation district designations in C-3 districts; • alteration of significant/contributory buildings or buildings in conservation districts in C-3; • Mills Act contracts; • referrals of certain matters; and other duties.	Passed 3–1 (Ms. Hayward opposed)
11/19/2025	Reviewing & Revising Preliminary Decisions — Access Appeals Commission	Remove the Access Appeals Commission from the Charter and codify its functions under the Board of Appeals in the Administrative Code.	Unanimous
11/19/2025	BOS Veto for Split Appointments	Apply the two-thirds veto standard to the Police Commission and Entertainment Commission to align with similar bodies.	Passed 3–1 (Ms. Kittler opposed)
11/19/2025	Reviewing & Revising Preliminary Decisions — BOS Appointment Methods	Retain the current appointment structures for the Board of Supervisors.	Unanimous
11/19/2025	Reviewing & Revising Preliminary Decisions — Appointing Authorities for Appeals Bodies	Retain the existing appointing structures for appeals bodies (e.g., Rent Board; Civil Service Commission).	Unanimous
11/19/2025	Reviewing & Revising Preliminary Decisions — Board of Appeals Executive Director	Retain the Board of Appeals' authority to hire and fire its Executive Director.	Unanimous
11/19/2025	Reviewing & Revising Preliminary Decisions —	Confirm prior decision to transfer hiring & firing authority for the Treasure Island Development Authority (TIDA) and Entertainment Commission to the Mayor.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
	Hiring/Firing (TIDA & Entertainment Commission)		
12/3/2025	Deferred Decisions on Arts Commission	Retain the Arts Commission's mission in the Charter while relocating other elements of its structure to the Administrative Code. Move the Commission's size, appointing authority, and member removal provisions as–is to code and modify member qualifications to apply at the body level. Transfer Charter sections 5.103(2) and 5.103(3) to code. Modify the Civic Design Review (Charter §5.103(1)) to be consultative. Revise the Commission's role in overseeing arts–related appropriations (Charter §5.103(4)) from "supervise and control" to an advisory role.	Unanimous
12/3/2025	Deferred Decisions on Building Inspection Commission — Abatement Appeals Board	Reverse the prior decision to transfer the Abatement Appeals Board (AAB) to the Board of Appeals; keep the AAB as its own distinct body made up of BIC commissioners.	Unanimous
12/3/2025	Deferred Decisions on Building Inspection Commission — Governance Template Alignment	Retain BIC with its current size and appointing authorities, and make the following changes: Align the confirmation process, hiring and firing authority, and contract approval authority with the governance template; Make members removable at will; Set four–year term lengths with a three–term limit; Make membership qualifications desirable at the body level; Move the Commission from the Charter to the Administrative Code.	Unanimous
12/3/2025	Deferred Decisions on Building Inspection Commission — Budget Approval Provision	Remove the Charter provision requiring five members of BIC to approve the DBI budget and align BIC's budget authority with the governance template.	Passed 4–1 (Ms. Kittler opposed)
12/3/2025	Deferred Decisions on Building Inspection Commission — Code Advisory Committee (CAC)	Move the CAC to the Administrative Code with its current structure, except add a four–term limit—reversing the prior decision to eliminate the CAC and convert it to a passive meeting body.	Unanimous
12/3/2025	Deferred Decisions on Aging, Homelessness, and Children's Services — Homelessness Advisory Board (HAB)	Adopt the proposed structure for the Homelessness Advisory Board and its Continuum of Care Subcommittee as outlined on slide 21, keeping membership flexible with up to 13 seats; implementation details to be finalized with stakeholders and HSH.	Unanimous
12/3/2025	Deferred Decisions on Aging, Homelessness, and Children's Services — Disability & Aging Services Advisory Council and Dignity Fund Oversight & Advisory Committee	Adopt staff recommendation to merge the two bodies, retaining a 22–member structure; final report to address transition and status of existing members.	Unanimous
12/3/2025	Deferred Decisions on Aging, Homelessness, and Children's	Adopt staff language (slide 26) that codifies service provider engagement without creating a new advisory body.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
	Services — Service Provider Working Groups (Department of Disability & Aging Services)		
12/3/2025	Deferred Decisions on Aging, Homelessness, and Children's Services — Service Provider Working Groups (Department of Children, Youth & Their Families)	Establish a formal Service Provider Working Group with seven members (per slide 27), with a sunset date set at three years.	Passed 3–2 (Vice Chair Bruss and Ms. Kittler opposed)
12/3/2025	Deferred Decisions on Aging, Homelessness, and Children's Services — Juvenile Justice Coordinating Council	Make no changes to the council's membership (retain 20 seats).	Unanimous
12/3/2025	Deferred Decisions on General Administration and Finance — Ballot Simplification Committee	Accept staff recommendations: allow the SFUSD Superintendent to directly appoint the designated seat; adopt the changes to that seat's qualifications; and maintain no term limits.	Unanimous
12/3/2025	Reviewing and Revising Preliminary Decisions — Seat Qualifications (Small Business Commission and MTA Citizens' Advisory Council)	Make qualifications desirable at the body level and applicable to all appointing authorities.	Unanimous
12/3/2025	Reviewing and Revising Preliminary Decisions — Immigrant Rights Commission	Retain the requirement that eight of the fifteen members be immigrants, split with two seats for the Mayor and six seats for the Board of Supervisors appointments.	Unanimous
12/12/2025	Human Rights Commission	Adopt staff recommendations as modified during discussion, including: • Investigate complaints of unlawful discrimination – remain in Charter as a department function; • Ensure civil rights of all persons – remain in Charter as a department function and add to Administrative Code as a commission function; • Create operational rules/draft legislation – department retains primary responsibility, Administrative Code will authorize the commission to make legislative recommendations; • Hold hearings, issue subpoenas, take testimony, administer oaths, issue orders – remain in Charter as department functions; Administrative Code will allow the commission to hold hearings and take testimony; subpoena authority stays with the department; • Affirmative action plans – remove from Charter; do not add to Administrative Code; • Promote understanding and cooperation – remain in Charter as a department function; add to Administrative Code as a commission function;	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
		• Study, investigate, mediate, and recommend solutions to community-wide problems – move to Administrative Code as a commission function; • Contract enforcement – remove from Charter; do not add to Administrative Code; • Adopt staff recommendations on slide 11 to delete certain obsolete functions from code.	
12/12/2025	Deferred Decisions — Fine Arts Museum Board of Trustees	Set Board to no more than 20 members and clarify that the body will act by a majority vote of appointed members in office.	Unanimous
12/12/2025	Deferred Decisions — Refuse Rate Board	Adopt a three-term limit for public members and allow holdover appointments.	Unanimous
12/12/2025	Deferred Decisions — Committee on Information Technology	Keep COIT as-is with two public members.	Passed 4–1, with Ms. Kittler opposed
12/12/2025	Deferred Decisions — Retiree Health Care Trust Fund Board	Adopt Option 2A — keep RHCTFB in the Charter and allow a future merger with the Retirement Board by majority vote of both bodies rather than by ordinance.	Unanimous
12/12/2025	Reviewing and Revising Preliminary Decisions — Member Qualifications	Make qualifications desirable at the body level for Elections and PUC; remove the single seat qualification for Police Commission; make no changes for the MTA Board.	Unanimous
12/12/2025	Action on Reentry Council (Reopened from Item 6)	Reverse the prior decision and restore the Reentry Council to the Administrative Code in its current form; add a six-term limit for public members; retain two-year terms; keep the existing 2029 sunset date.	Unanimous
12/18/2025	Reviewing and Revising Preliminary Decisions — Bayview Hunters Point Community Advisory Committee (BHPCAC)	Reverse the decision to eliminate BHPCAC and keep the body; eliminate the City Administrator as an appointing authority and redistribute those appointments: two voting seats to the District 10 Supervisor and one voting seat to the Mayor; no term limits; no sunset date.	Unanimous
12/18/2025	Reviewing and Revising Preliminary Decisions — Arts Commission Term Limit	Adopt staff recommendation of four-year terms with a three-term limit.	Unanimous
12/18/2025	Reviewing and Revising Preliminary Decisions — Arts Commission Department Head Authority	Remove the Arts Commission's hiring and firing authority of the department head and empower the Mayor with that authority.	Unanimous
12/18/2025	Reviewing and Revising Preliminary Decisions — Commission Streamlining Task Force (CSTF)	Include in the report a recommendation that the Charter, and its public meeting bodies, be reviewed regularly.	Unanimous
12/18/2025	Report Draft — Arts Commission Body Type and Budget Authority	Remove the Arts Commission's budget authority and categorize the body as advisory.	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
12/18/2025	Reviewing and Revising Preliminary Decisions — Staggering Terms Within Decision-Making Bodies	Adopt term staggering as follows: Port Commission, Public Utilities Commission, and Rent Board — one seat expires annually with two seats expiring in the fourth year; Civil Service Commission — one seat expires annually; Disability and Aging Services Commission, Fire Commission, Historic Preservation Commission, Juvenile Probation Commission, Library Commission, and Recreation and Park Commission — two seats expire annually, with one seat expiring in the fourth year.	Unanimous
12/18/2025	Reviewing and Revising Preliminary Decisions — Applying New Term Limits	Have the clerk of each body draw lots in January 2027 so one-third of members' current terms expire in one year, one-third in two years, and one-third in three years; bodies included: Free City College Oversight Committee, LGBTQI+ Advisory Committee, Refuse Rate Board, Community Corrections Partnership, Juvenile Justice Coordinating Council, and Public Utilities Rate Fairness Board.	Unanimous
1/14/2026	Police Commission	Adopt Option B: to keep the ten-day suspension process and switch the ALJ and the Police Commission roles for more serious cases so that the ALJ holds the evidentiary hearings and the Police Commission serves as the appellate body making final decisions.	Passed 4-1 (Chair Harrington opposed)
1/14/2026	Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)	Keep the MBTIFAC and add a sunset date of three years	Unanimous
1/14/2026	Relocation Appeals Board (RAB)	Keep the RAB and limit its jurisdiction to the OCI's jurisdiction.	Unanimous
1/14/2026	Department of Building Inspection Appeals Boards	Eliminate the Board of Examiners.	Unanimous
1/14/2026	Deferred Decisions - Ethics Commission	require the Ethics Commission to put their proposed measure forward to the Board and require the Board to act on the measure within a designated period. If the Board fails to act on the proposed measure during the specified timeline, the Ethics Commission may place the measure as submitted to Board on the ballot with a 4/5 vote in favor of doing so. The Board may approve of the drafted proposal or amend the proposal to a specified threshold. If the Board amends the proposed measure, then the Ethics Commission must reconsider the revised measure and take an up and down vote whether to place the revised measure on the ballot or to withdraw it.	Passed 4-1 (Chair Harrington opposed)
1/21/2026	Ethics Commission	Clarifying process for Board role in Ethics Commission ballot measure. Vote to accept all components of presented proposal, except the ability for the Board to reject a measure.	Unanimous
1/21/2026	Ethics Commission	Clarifying process for Board role in Ethics Commission ballot measure. If BoS by two-thirds vote rejects the proposal, it dies.	Passed 3-2 (Chair Harrington and Ms. Mihal opposed)
1/28/2026	Legislation Drafting – Human Services Commission	Do not include language about the Commission's role in food security in the language establishing the Human Services Commission	Unanimous
1/28/2026	Legislation Drafting – ISCOTT	Transfer oversight authority to the MTA	Unanimous
1/28/2026	Legislation Drafting – MTAB	Remove training requirements for Board of Directors members	Unanimous
1/28/2026	Legislation Drafting – MTA CAC	Move to the Transportation Code rather than the Administrative Code	Unanimous

Meeting Date	Topic	Motion Content	Vote Result
1/28/2026	Legislation Drafting – PUC	Remove ability to recall commissioners	Unanimous
1/28/2026	Legislation Drafting – Terms	At least half a term must be served to count as a term towards term limits	Unanimous
1/28/2026	Legislation Drafting – Rent Board	Retain current hire/fire process for the director.	Unanimous
1/28/2026	Legislation Drafting – Retiree Health Care Trust Fund Board and Retirement Board	Require Board of Supervisors approval, via ordinance, for the Retiree Health Care Trust Fund Board and Retirement Board to merge.	Unanimous
1/28/2026	Legislation Drafting – Naming Conventions	Retain names for Youth Commission, Sunshine Ordinance Task Force, and Immigrant Rights Commission	Unanimous
1/28/2026	Legislation Drafting – Power to establish other bodies	Remove the power of bodies to establish new policy bodies.	Unanimous
1/28/2026	Legislation Drafting – Annual Reporting Requirements	Remove remaining annual reporting requirements	Unanimous
1/28/2026	Legislation Drafting – Bayview CAC	Change name to reflect “Council” naming convention	Unanimous

Appendix E: Proposition E

This appendix includes the full text of Proposition E, as amended in committee on 7/1/2024.[61]

The text begins on the following page.

[61] This can also be found online at https://www.sf.gov/sites/default/files/2024-08/Legal%20Text%20--%20Creating%20a%20Task%20Force%20to%20Recommend%20City%20Commission%20Reform.pdf

[Charter Amendment - Commission Reform]

Describing and setting forth a proposal to the voters at an election to be held on November 5, 2024, to amend the Charter of the City and County of San Francisco to establish the Commission Streamlining Task Force charged with making recommendations to the Mayor and the Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions to improve the administration of City government; require the City Attorney to prepare a Charter Amendment to implement the Task Force's recommendations relating to Charter commissions, for consideration by the Board of Supervisors; and authorize the Task Force to introduce an ordinance to effectuate its recommendations relating to appointive boards and commissions codified in the Municipal Code, which ordinance shall go into effect within 90 days unless rejected by a two-thirds vote of the Board of Supervisors.

SECTION 1. FINDINGS.

(a) The City and County of San Francisco has long been a place that values public service, creativity, political activism, and civic engagement. And the City's system of participatory government reflects those values. San Francisco is led not only by elected officials and professional City staff, but also by hundreds of City residents who volunteer their time to serve on City boards and commissions (together referred to in this Section as "commissions"), such as the Planning Commission, the Disability and Aging Services Commission, and the Human Rights Commission.

(b) San Francisco's commissions leverage the perspectives, lived experiences, and expertise of the City's residents, and ensure that important policy decisions are not made behind closed doors by a powerful few, but through a public and participatory process that is informed by the very people whom those decisions will impact.

(c) San Francisco's commissions have been in existence as long as the City has had a Charter. The first commission – the Police Commission – was established in 1878, followed by the Civil Service Commission in 1900, and the Public Utilities Commission in 1932. Since then, the voters have amended the City Charter numerous times to establish policy and oversight bodies that have helped shape city policies and programs.

(d) In addition to providing policy guidance, many commissions perform essential government functions that are required by law. For example, the Historic Preservation Commission acts as the City's local historic preservation review commission for the purposes of the federal Certified Local Government Program; the Health Commission serves as the governing body of General Hospital and Laguna Honda Hospital; the Board of Appeals affords due process to permit applicants wishing to appeal a permit decision; and the Building Inspection Commission helps to craft and enforce the safety standards of the Building Code. These and other functions performed by commissions cannot be summarily eliminated without creating significant uncertainty and disorder.

(e) Currently, there are over 100 commissions that perform work on behalf of the City or provide non-binding guidance to City officials and departments. Many of these bodies have existed for decades, without review or evaluation of their efficacy, or updates to maximize their utility. Some commissions have fulfilled their original mandate; some have outlived their useful purpose; and others perform work that duplicates the efforts of other City bodies. As the City enters a period in which it will have to make difficult budget choices, it is time to undertake a comprehensive, evidence-based review of the City's commissions to identify those bodies that add value to the City, those that can be consolidated, streamlined, or improved, and those whose time has passed.

(f) This measure establishes a clear pathway for that review, starting with a study conducted by the Budget and Legislative Analyst of the annual financial cost of supporting the

City's commissions. The measure will also establish a Task Force of experts in City management and operations. This Task Force will not only have the authority to make recommendations to the Mayor and Board of Supervisors about how to change the current commission system, but will also have the power to introduce legislation to effectuate those recommendations. Recommendations could include changes to the structure, staffing, and meeting requirements of individual commissions, with the goal of improving the commissions' efficacy.

(g) This measure's creation of an expert Task Force to analyze and make recommendations to optimize the number, functions, and structure of City commissions, is consistent with recommendations from the 2023-2024 Civil Grand Jury Report, entitled "Commission Impossible," as well as the Rose Institute of State and Local Government's "Re-Assessing San Francisco's Government Design," which concluded it is not possible to determine the optimal number of City commissions without an exhaustive review, and encouraged the City to "[c]onsider a system-wide evaluation of the City's commission system" as its main recommendation.

(h) Making significant changes to a system of government is no easy feat. And it cannot be done effectively by establishing arbitrary limits on the number of citizen-led commissions. But it is time for San Francisco to make tough choices, which requires looking at which parts of our current system of government work, and which don't. This measure provides a roadmap for that inquiry, and an expedited path to effective change.

SECTION 2. CHARTER AMENDMENT.

The Board of Supervisors hereby submits to the qualified voters of the City and County, at an election to be held on November 5, 2024, a proposal to amend the Charter of the City and County, to read as follows:

NOTE: **Unchanged Charter text is** in plain font.
Additions are *single-underline italics Times New Roman font*.
Deletions are ~~*strike-through italics Times New Roman font*~~.
Asterisks (* * * *) indicate the omission of unchanged Charter subsections.

The Charter of the City and County of San Francisco is hereby amended by revising Sections 2.105, 4.100, and adding new Section 4.100.1, to read as follows:

SEC. 2.105. ORDINANCES AND RESOLUTIONS.

The Board of Supervisors shall meet and transact its business according to rules which it shall adopt.

The Board of Supervisors shall act only by written ordinance or resolution, except that it may act by motion on matters over which the Board of Supervisors has exclusive jurisdiction. All legislative acts shall be by ordinance. An ordinance or resolution may be introduced before the Board of Supervisors by a member of the Board, a committee of the Board ~~*or*~~, the Mayor, *or the Commission Streamlining Task Force subject to the limitations set forth in Section 4.100.1*, and shall be referred to and reported upon by an appropriate committee of the Board. An ordinance or resolution may be prepared in committee and reported out to the full Board for action, consistent with the public notice laws of the City. Except as otherwise provided in this Charter, passage of an ordinance or a resolution shall require the affirmative vote of a majority of the members of the Board.

* * * *

SEC. 4.100. GENERAL.

In addition to the office of the Mayor, the executive branch of the City and County shall be composed of departments, appointive boards, commissions, and other units of government

that perform the sovereign powers of the City and County. To the extent law permits, each appointive board, commission, or other unit of government of the City and County established by State or Federal law shall be subject to the provisions of this Article *IV* and this Charter.

SEC. 4.100.1. COMMISSION STREAMLINING TASK FORCE.

*(a) **Establishment of the Task Force.** By no later than February 1, 2025, a Commission Streamlining Task Force ("Streamlining Task Force") shall be convened for the purpose of advising the Mayor and the Board of Supervisors on ways to eliminate, consolidate, or limit the powers and duties of appointive boards and commissions for the more effective, efficient, and economical administration of City and County government, and introducing one or more ordinances to effectuate its recommendations. The Streamlining Task Force shall have the powers and duties set forth herein, and shall expire by operation of law 24 months after its first meeting.*

The City Administrator shall provide administrative support to the Streamlining Task Force. The Controller and the City Administrator shall provide professional and technical assistance to the Streamlining Task Force. All City and County officials, departments, and other agencies, and all appointive boards and commissions, shall cooperate with the Streamlining Task Force as it performs its responsibilities under this Section 4.100.1.

For purposes of this Section 4.100.1, an "appointive board" or "commission" includes any body that meets the definition of a "legislative body," under California Government Code § 54952, whether denominated a "board," "commission," "council," "committee," "task force," "advisory body," or otherwise.

*(b) **Composition of the Streamlining Task Force.** The Streamlining Task Force shall consist of five members. Seat 1 shall be held by the City Administrator or the City Administrator's designee, who must be an employee of the Office of the City Administrator. Seat*

2 shall be held by the Controller or the Controller's designee, who must be an employee of the Office of the Controller. Seat 3 shall be held by the City Attorney or the City Attorney's designee, who must be an employee of the Office of the City Attorney. Seat 4 shall be held by a representative of organized labor representing the public sector, appointed by the President of the Board of Supervisors. Seat 5 shall be held by an individual with expertise in open and accountable government, appointed by the Mayor. The Mayor's appointment shall not be subject to rejection by the Board of Supervisors under Charter Section 3.100(18). Members in seats 4 and 5 shall serve at the pleasure of their appointing authority.

*(c) **Budget and Legislative Analyst Report.** The Streamlining Task Force shall undertake a comprehensive review of the City and County's appointive boards and commissions, including those created by voter-approved ordinance. To inform that review, by no later than September 1, 2025, the Budget and Legislative Analyst shall prepare and submit to the Streamlining Task Force, the Mayor, and the Clerk of the Board of Supervisors a report that assesses for each appointive board or commission established in the Charter (1) the annual financial cost to the City to operate the body, including but not limited to the costs of City staff time spent to support, brief, meet with, develop materials for, or otherwise enable the functioning of the body; and (2) the projected financial impact of eliminating the appointive board or commission, or consolidating it with another body. The report shall also include an estimate of the average annual financial cost to the City of operating an appointive board or commission that is established by ordinance for the purpose of providing non-binding advice to City officials on a given topic.*

*(d) **Streamlining Task Force Report and Recommendations**. By no later than February 1, 2026, the Streamlining Task Force shall prepare and submit to the Mayor and the Clerk of the Board of Supervisors a report containing the Streamlining Task Force's recommendations as to which existing appointive boards and commissions, if any, should be*

eliminated in their entirety, consolidated, revised to limit their powers and/or duties, or revised to expand their powers and/or duties as a result of a consolidation.

For each recommendation made pursuant to this subsection (d), the Streamlining Task Force shall provide a rationale; analyze whether any function(s) performed by the appointive board or commission that is recommended to be eliminated, consolidated, or revised are required by law or essential to the effective operation of City and County government; and identify the City and County officers, departments, or other units of government that could assume responsibility for any legally required or essential function(s).

*(e) **Effectuation of Recommendations.***

By no later than March 1, 2026, the City Attorney shall prepare a draft Charter Amendment to implement the Streamlining Task Force's recommendations relating to commissions established in the Charter, and shall submit such draft to the Clerk of the Board of Supervisors. By no later than April 1, 2026, the Streamlining Task Force's report and recommendations and the draft Charter Amendment shall be the subject of a hearing before the Board of Supervisors. Any Supervisors(s) wishing to seek voter approval of the draft Charter Amendment, or a modified version thereof, shall be required to introduce the Charter Amendment for consideration by the Board of Supervisors, consistent with the process and deadlines set forth in the Municipal Elections Code and the Board's Rules of Order at that time.

During its tenure, the Streamlining Task Force shall have the authority to introduce one or more ordinances to effectuate its recommendations relating to the elimination, consolidation, or revision of any appointive board or commission established by ordinance, other than any appointive board or commission that was established or amended by the adoption of an ordinance approved by the voters and cannot be amended or rescinded without voter approval. Such ordinance(s) shall go into effect 90 days after the date of introduction unless before the

expiration of the 90-day period two-thirds of all members of the Board of Supervisors vote to disapprove the ordinance.

*(f) **Expiration.** This Section 4.100.1 shall expire by operation of law on January 31, 2027, and the City Attorney shall cause it to be removed the Charter thereafter.*

SECTION 3. SEVERABILITY.

If any provision of this measure, or part thereof is for any reason held to be invalid or unconstitutional, the remaining provisions shall not be affected, but shall remain in full force and effect, and to this end the provisions of this measure are severable. The voters declare that this measure, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this measure is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this measure that can be given effect without the invalid application.

SECTION 4. CONFLICTING BALLOT MEASURES.

This measure is intended as the voters' only decision in this election on the composition of City appointive boards and commissions. In the event that this measure and another measure or measures relating to the structure and powers of appointive commissions and advisory bodies shall appear on the same municipal election ballot, the provisions of such other measures shall be deemed to be in conflict with this measure. In the event that this measure shall receive a greater number of affirmative votes, the provisions of this measure shall prevail in their entirety, and each and every provision of the other measure or measures that conflict, in whole or in part, with this measure shall be null and void in their entirety. In the event that the other measure or

measures shall receive a greater number of affirmative votes than this measure, the provisions of this measure shall take effect to the maximum extent permitted by law.

APPROVED AS TO FORM:
DAVID CHIU, City Attorney

By: ____/s/_____
ANNE PEARSON
Deputy City Attorney

n:\legana\as2024\2400422\01769104.docx

Commission Streamlining Task Force

CITY AND COUNTY OF SAN FRANCISCO

March 2, 2026

Daniel Lurie
Mayor of San Francsico
1 Dr. Carlton B. Goodlett Place
City Hall, Room 200
San Francisco, CA 94102

Rafael Mandelman
President, San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102

Angela Calvillo
Clerk, San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102

Dear Mayor Lurie, President Mandelman, and Madame Clerk Calvillo,

Attached please find an ordinance to effectuate recommendations from the Commission Streamlining Task Force amending the Municipal Code.

This ordinance is submitted pursuant to Charter Section 4.100.1(e) passed at the November 5, 2024 election as part of Proposition E, which established the Commission Streamlining Task Force and authorized it to introduce ordinances concerning the elimination, consolidation, or revision of appointive boards and commissions. The ordinance will take effect 90 days after introduction unless, within that 90-day period, two-thirds of the members of the Board of Supervisors vote to disapprove it.

In addition to the draft ordinance, please also find attached a legislative digest for the ordinance, drafted by the City Attorney's Office, and the Commission Streamlining Task Force's Final Report, transmitted to the Clerk of the Board on January 30, 2026, by the Charter-mandated deadline defined in Proposition E.

Please feel free to reach out via email (Rachel.Alonso@sfgov.org) with any questions.

Commission Streamlining Task Force

CITY AND COUNTY OF SAN FRANCISCO

Sincerely,

Rachel Alonso

Rachel Alonso
Project Director, City Administrator's Office

CC: Staci Slaughter, Chief of Staff, Office of Mayor Daniel Lurie
Adam Thongsavat, Liaison to the Board of Supervisors, Office of Mayor Daniel Lurie
Carmen Chu, City Administrator
Greg Wagner, Controller
Ed Harrington, Chair, Commission Streamlining Task Force
Jon Givner, Chief Assistant Attorney

From:	Chok, Liam (ADM)
To:	Calvillo, Angela (BOS); BOS Legislation, (BOS)
Cc:	Alonso, Rachel (ADM); Hall, Chelsea (ADM); Hayward, Sophie (ADM); Yip, Angela (ADM)
Subject:	Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations
Date:	Monday, March 2, 2026 10:54:13 AM
Attachments:	01 Cover Memo.pdf 02 Proposed Ordinance.docx 03 Legislative Digest.docx 04 Commission Streamlining Task Force Final Report.pdf

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Dear Madame Clerk,

Attached, please find an ordinance to effectuate recommendations from the Commission Streamlining Task Force amending the Municipal Code. Proposition E, passed by voters in November 2025, created the Commission Streamlining Task Force and authorized it to introduce ordinances concerning the elimination, consolidation, or revision of appointive boards and commissions.

The following is included:

1. Cover Memo
2. Proposed Ordinance
3. Legislative digest
4. Commission Streamlining Task Force Final Report

Please feel free to reach out to Rachel.Alonso@sfgov.org with any questions.

May you kindly confirm this item is received and that it can be slated for introduction on **3/3**?

Thank you,

Liam Chok | he/him
Office of the City Administrator
City and County of San Francisco
City Hall, Room 362

Sign up here to receive the City Administrator's newsletter.

From:	Chok, Liam (ADM)
To:	Calvillo, Angela (BOS); BOS Legislation, (BOS)
Cc:	Alonso, Rachel (ADM); Hall, Chelsea (ADM); Hayward, Sophie (ADM); Yip, Angela (ADM)
Subject:	Re: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations
Date:	Monday, March 2, 2026 11:07:04 AM

Hello,

Prop E was passed in 2024, corrected below.

From: Chok, Liam (ADM) <Liam.Chok@sfgov.org>
Sent: Monday, March 2, 2026 10:54 AM
To: Calvillo, Angela (BOS) <angela.calvillo@sfgov.org>; BOS Legislation, (BOS) <bos.legislation@sfgov.org>
Cc: Alonso, Rachel (ADM) <rachel.alonso@sfgov.org>; Hall, Chelsea (ADM) <chelsea.hall@sfgov.org>; Hayward, Sophie (ADM) <sophie.hayward@sfgov.org>; Yip, Angela (ADM) <angela.yip@sfgov.org>
Subject: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations

Dear Madame Clerk,

Attached, please find an ordinance to effectuate recommendations from the Commission Streamlining Task Force amending the Municipal Code. Proposition E, passed by voters in November 2024, created the Commission Streamlining Task Force and authorized it to introduce ordinances concerning the elimination, consolidation, or revision of appointive boards and commissions.

The following is included:

1. Cover Memo
2. Proposed Ordinance
3. Legislative digest
4. Commission Streamlining Task Force Final Report

Please feel free to reach out to Rachel.Alonso@sfgov.org with any questions.

May you kindly confirm this item is received and that it can be slated for introduction on **3/3**?

Thank you,

From: Fabian, Sarah (CAT)
To: BOS Legislation, (BOS); Chok, Liam (ADM); Calvillo, Angela (BOS); BOS Legislation, (BOS)
Cc: Alonso, Rachel (ADM); Hall, Chelsea (ADM); Hayward, Sophie (ADM); Yip, Angela (ADM)
Subject: RE: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations
Date: Monday, March 2, 2026 11:45:24 AM
Attachments: image002.png
image004.png

Dear Clerks,

I hereby authorize the use of my electronic signature on the ordinance, which I have approved as to form.

Thank you,

Sarah

Sarah L. Fabian *(she/her)*
Deputy City Attorney
Office of City Attorney David Chiu
(415) 554-4679 Direct (email preferred)
www.sfcityattorney.org

NOTE ** I am working remotely intermittently and email is the best way to reach me.

This email contains information that may be confidential or protected by the attorney-client privilege and/or the attorney work product doctrine. If you are not the intended recipient, any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

From: BOS Legislation, (BOS) <bos.legislation@sfgov.org>
Sent: Monday, March 2, 2026 11:39 AM
To: Chok, Liam (ADM) <Liam.Chok@sfgov.org>; Calvillo, Angela (BOS) <angela.calvillo@sfgov.org>; BOS Legislation, (BOS) <bos.legislation@sfgov.org>
Cc: Alonso, Rachel (ADM) <rachel.alonso@sfgov.org>; Hall, Chelsea (ADM) <chelsea.hall@sfgov.org>; Hayward, Sophie (ADM) <sophie.hayward@sfgov.org>; Yip, Angela (ADM) <angela.yip@sfgov.org>; Fabian, Sarah (CAT) <Sarah.Fabian@sfcityatty.org>
Subject: RE: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations

Greetings,

From: Fabian, Sarah (CAT)
To: BOS Legislation, (BOS); Chok, Liam (ADM); Calvillo, Angela (BOS); BOS Legislation, (BOS)
Cc: Alonso, Rachel (ADM); Hall, Chelsea (ADM); Hayward, Sophie (ADM); Yip, Angela (ADM); RUSSI, BRAD (CAT)
Subject: RE: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations
Date: Tuesday, March 3, 2026 5:36:36 PM
Attachments: image002.png
image004.png
Ordinance bodies chart (redesignated and renumbered) - March 3, 2026.docx

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Dear Clerks,

The ordinance on page 2 (line 25) and page 3 (lines 1-2) references a chart of all redesignated and renumbered sections to be filed with the BOS. Please find such chart. Let me know if you have any questions or need additional information.

Thanks,

Sarah

Sarah L. Fabian *(she/her)*
Deputy City Attorney
Office of City Attorney David Chiu
(415) 554-4679 Direct (email preferred)
www.sfcityattorney.org

NOTE ** I am working remotely intermittently and email is the best way to reach me.

This email contains information that may be confidential or protected by the attorney-client privilege and/or the attorney work product doctrine. If you are not the intended recipient, any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

From: BOS Legislation, (BOS) <bos.legislation@sfgov.org>
Sent: Monday, March 2, 2026 11:39 AM
To: Chok, Liam (ADM) <Liam.Chok@sfgov.org>; Calvillo, Angela (BOS) <angela.calvillo@sfgov.org>; BOS Legislation, (BOS) <bos.legislation@sfgov.org>
Cc: Alonso, Rachel (ADM) <rachel.alonso@sfgov.org>; Hall, Chelsea (ADM) <chelsea.hall@sfgov.org>; Hayward, Sophie (ADM) <sophie.hayward@sfgov.org>; Yip, Angela (ADM) <angela.yip@sfgov.org>; Fabian, Sarah (CAT) <Sarah.Fabian@sfcityatty.org>
Subject: RE: Legislative Introduction: Ordinance - Commission Streamlining Task Force Recommendations

Greetings,

We are seeking the approval from Deputy City Attorney Sarah Fabian for use of her electronic signature and approval as to form for the proposed Ordinance, by reply to this email. Thank you.

[Various Codes - Boards, Commissions, and Advisory Bodies]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Labor and Employment, Municipal Elections, Park, Planning, Police, Public Works, and Transportation Codes to: 1) define and distinguish between Commissions and Advisory Bodies (collectively, "bodies") and establish certain standard provisions, some of which generally apply to Commissions, some to Advisory Bodies, and some to both; 2) generally establish the term and term limits of bodies, with four-year terms and three-term limits for Commissions, three-year terms and four-term limits for Advisory Bodies, and generally limit holdover service by members of bodies; 3) establish, modify, or clarify the sunset dates of certain bodies; 4) abolish certain bodies; 5) retain certain bodies, in some cases renaming them, modifying their powers and duties, and/or changing them from Commissions to Advisory Bodies; 6) for certain bodies, modify the composition, membership, or appointment structure of members, and change qualifications for service from required to desired qualifications; 7) transfer to Chapter 5 of the Administrative Code provisions for bodies that are currently located elsewhere in the Administrative Code or another part of the Municipal Code, so that the large majority of Commissions and Advisory Bodies are concentrated in Chapter 5; 8) modify the duties, responsibilities, definitions, and membership of the Child Care Planning and Advisory Council to conform with applicable state law; 9) add two state-required bodies, the Community Corrections Council and the Juvenile Justice Coordinating Council, to the Administrative Code; 10) make other minor or clarifying changes regarding Commissions and Advisory Bodies; and 11) authorize and direct the City Attorney to make clerical, non-substantive changes to update in the Municipal Code cross-

references to renamed bodies and cross-references to section and subsection numbers changed by this ~~ordinance~~Ordinance.

NOTE: **Unchanged Code text and uncodified text** are in plain Arial font.
Additions to Codes are in *single-underline italics Times New Roman font*.
Deletions to Codes are in ~~*strikethrough italics Times New Roman font*~~.
Board amendment additions are in double-underlined Arial font.
Board amendment deletions are in ~~strikethrough Arial font~~.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

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

Section 1. Legal Effect.

This ordinance is enacted solely for the purpose of effectuating the decisions and recommendations of the Commission Streamlining Task Force. In addition, the ordinance incorporates nonsubstantive changes to reorganize the Municipal Code and to modernize, correct, and update the language and format of provisions concerning commissions and advisory bodies. Neither the retention nor relocation of any provision or ordinance is intended to alter its substance or meaning except as specifically revised herein. This ordinance is not to be considered a "reenactment" of any provision of the Municipal Code, and courts should not infer a substantive legislative intent from reenacted provisions, such as inferring legislative approval of past judicial or administrative interpretations of those provisions.

Section 2. Organization of the Administrative Code.

In general, most commissions and advisory bodies within the Municipal Code not already contained within Chapter 5 of the Administrative Code will be redesignated to Chapter 5 of the Administrative Code, as provided below. In addition, Chapter 5 will be renumbered to adopt standard numbering throughout. The Commission Streamlining Task Force's chart of

all redesignated and renumbered sections is on file with the Clerk of the Board of Supervisors in File No. _____.

Section 3. Consolidation of Commissions and Advisory Bodies in Chapter 5 of the Administrative Code.

A core purpose of this ordinance is to gather together in Chapter 5 of the Administrative Code the large majority of Commissions and Advisory Bodies that are in the Municipal Code. This Section 3 of the ordinance serves that purpose.

In this Section 3, Chapter 5 is renamed, and an entirely new Article I of Chapter 5, consisting of Sections 5.1-1 through 5.1-10, containing general provisions regarding Commissions and Advisory Bodies, is added.

The remainder of Chapter 5 is amended through a series of Articles, each of which covers a particular Commission or Advisory Body, that are presented in numerical sequence. The different Articles include:

(1) existing Articles in Chapter 5 that are retained and amended (existing Articles I, renumbered as IV; II, III, V, VI, VIII, XI, XV, XIX, XX, XXI, XXIII, XXVI, XXVII, XXXI, XXXIV, XXXVIII, XLI, XLVIII, and XLIX);

(2) existing Articles in Chapter 5 that are deleted, with the result that the Commission or Advisory Body is eliminated (existing Articles VII, IX, X, XIII, XIV, XVIII, XXIV, XXX, XXXVI, XL, and XLV); and

(3) new Articles in Chapter 5 that primarily have been moved there from another part of the Municipal Code and amended, including moved both from the Administrative Code and other subparts of the Municipal Code (new Articles VII, IX, X, XII, XIII, XIV, XVI, XVII, XVIII, XXII, XXIV, XXVIII, XXX, XXXII, XXXV, XXXVI, XXXVII, XXXIX, and XL).

Chapter 5, consisting of Articles I-XLIX (not including unamended existing Articles and

nonexistent Articles within that numerical sequence), is hereby amended, to read as follows:

CHAPTER 5: ~~*COMMITTEES*~~*ADVISORY BODIES AND COMMISSIONS*

ARTICLE I: GENERAL PROVISIONS

SEC. 5.1-1. DEFINITIONS.

For all purposes in this Chapter 5, the following terms shall have the meanings specified below:

"Advisory Body" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, established by the Charter, by ordinance or resolution, by state or federal law, or by the initiative of another body so established, that does not have legal authority to exercise the sovereign powers of the City by making binding decisions on behalf of the City.

"Commission" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, established by the Charter, by ordinance, by resolution adopted by the Municipal Transportation Agency Board of Directors, or by state or federal law, that has authority to exercise the sovereign powers of the City by making binding decisions on behalf of the City.

SEC. 5.1-2. COMMISSIONS – TERMS AND TERM LIMITS.

Unless otherwise provided in the Charter, in this Chapter 5, or in another section of the Municipal Code, the following provisions shall apply to members of any Commission:

(a) Members shall serve four-year terms. No person may serve as an appointed member of the same body for more than three terms.

(b) A part of a term that exceeds two years shall count as a full term; a part of a term that is two years or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on a Commission on January 1, 2027, shall count as a full term if the person serves more than two years of that term.

(c) Terms completed on or before December 31, 2026 shall not count as a term for the purpose

of the lifetime term limit in this Section 5.1-2.

(d) This Section 5.1-2 shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

(e) Any person subject to this Section 5.1-2 who is serving a term that is shorter or longer than four years on January 1, 2027 may complete that term, and all subsequent terms for the seat will be four years, as provided in subsection (a).

(f) All four-year terms in effect on January 1, 2027 will continue. Commissions that have no established terms on January 1, 2027, and Commissions for which a majority of the seats expire in the same year, shall draw lots by no later than April 1, 2027 to establish staggered terms.

(g) Unless otherwise provided in this Chapter or in another section of the Municipal Code, members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause.

SEC. 5.1-3. COMMISSIONS – POWERS AND DUTIES.

Unless otherwise provided in the Charter or in this Chapter 5, each policy body designated as a Commission in this Chapter or in another section of the Municipal Code shall:

(a) Formulate, evaluate and approve goals, objectives, plans, and programs and set policies consistent with the overall objectives of the City, as established by the Mayor and the Board of Supervisors;

(b) After public hearing, approve applicable departmental budgets or any budget modifications or fund transfers requiring the approval of the Board of Supervisors, subject to the Mayor's final authority to initiate, prepare, and submit the annual proposed budget and the Board of Supervisors' authority under Charter Section 9.103; and

(c) Exercise such other powers and duties as shall be prescribed by ordinance.

In furtherance of the discharge of its responsibilities, each Commission may:

(d) Recommend to the Mayor for submission to the Board of Supervisors rates, fees and similar charges coming within their respective jurisdictions;

(e) Conduct investigations into any aspect of governmental operations within its jurisdiction through the power of inquiry, and make recommendations to the Mayor or the Board of Supervisors; and

(f) Hold hearings and take testimony.

SEC. 5.1-4. ADVISORY BODIES – TERMS AND TERM LIMITS.

Unless otherwise provided in the Charter, in this Chapter 5, or in another section of the Municipal Code, the following provisions shall apply to members of any Advisory Body:

(a) Members shall serve three-year terms. No person may serve as an appointed member of the same body for more than four terms.

(b) A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on an Advisory Body on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term.

(c) Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the lifetime term limit in this Section 5.1-4.

(d) This Section shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

(e) Any person subject to this Section 5.1-4 who is serving a term that is shorter or longer than three years on January 1, 2027 may complete that term, and all subsequent terms for the seat will be three years, as provided in subsection (a).

(f) All three-year terms in effect on January 1, 2027 will continue. Advisory Bodies that have no established terms on January 1, 2027, and Advisory Bodies for which a majority of the seats expire

in the same year, shall draw lots by no later than April 1, 2027 to establish staggered terms.

(g) Unless otherwise provided in this Chapter, members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause.

SEC. 5.1-5. HOLD-OVER SERVICE.

Except as otherwise provided in this Chapter 5 or in another section of the Municipal Code, the tenure of a member of any Commission or Advisory Body shall terminate no later than 60 days after the expiration of the member's term, unless the member is reappointed. A member may not serve as a hold-over member of a Commission or Advisory Body for more than 60 days after the expiration of their term.

SEC. 5.1-6. COMPENSATION.

Members of Commissions and Advisory Bodies shall receive no compensation from the City unless (1) expressly provided in the Charter or authorized by ordinance, (2) compensation is authorized in an annual or supplemental appropriation ordinance under Article IX of the Charter, (3) compensation is authorized under Section 8A.106 of the Charter, or (4) the member is a City employee acting in the scope of their employment.

SEC. 5.1-7. COOPERATION.

All City departments, Commissions, and agencies shall cooperate with any Commission or Advisory Body established in the Charter, in this Chapter 5, or in another section of the Municipal Code in exercising its legal powers and duties.

SEC. 5.1-8. REMOVAL FROM ADVISORY BODIES FOR UNEXCUSED ABSENCES.

Any member of an Advisory Body who fails to attend at least three meetings of the Advisory

Body in a 12-month period without the express approval of the Advisory Body at or before each missed meeting shall be deemed to have resigned from the Advisory Body ten days after the third unapproved absence. The Advisory Body shall promptly inform the Clerk of the Board of Supervisors and the member's appointing authority of the resignation. This Section shall not apply to a person serving in an ex officio capacity or serving in a seat designated for a City employee or officer.

SEC. 5.1-9. ADVISORY BODIES AND COMMISSIONS ESTABLISHED IN OTHER PROVISIONS OF THE MUNICIPAL CODE.

This Chapter 5 is intended to be the primary repository for all Advisory Bodies and Commissions except those established in the Charter. Other bodies in the Municipal Code include:

(a) Assessment Appeals Board;

(b) Disaster Council;

(c) Film Commission;

(d) Human Rights Commission;

(e) In-Home Supportive Services Public Authority Governing Body;

(f) Interdepartmental Staff Council on Traffic and Transportation;

(g) Permit Prioritization Task Force;

(h) Refuse Rate Board;

(i) Residential Rent Stabilization and Arbitration Board; and

(j) Sunshine Ordinance Task Force.

SEC. 5.1-10. RECORD OF TERMS AND TERM LIMITS.

The Clerk of the Board of Supervisors shall maintain a public record of all Commissions and Advisory Bodies and their seat terms, term limits, and seat qualifications of all members. The Clerk of the Board shall prepare and update this record based on information provided to the Clerk of the

Board by the appointing authorities for those members and the department responsible for providing administrative support for the Commission or Advisory Body. Any entity creating a new Commission or Advisory Body shall notify the Clerk of the Board in writing within five business days of the body's creation. All appointing authorities and departments responsible for providing administrative support shall notify the Clerk of the Board in writing of the appointment, resignation, or removal of a member of a Commission or Advisory Board within five business days of each such appointment, resignation, or removal. If the Clerk of the Board establishes an electronic format to track the information described in this Section 5.1-10, all entities creating a new body, appointing authorities, and departments responsible for providing administrative support shall provide information through that electronic format to the extent required by the Clerk of Board within a timeframe prescribed by the Clerk of the Board. The Clerk of the Board shall establish an oversight process under which a committee of the Board of Supervisors shall ensure the requirements of this Section 5.1-10 are met on a continual basis.

ARTICLE ~~I~~ *IV*: REENTRY COUNCIL

[This bracketed note is uncodified. This newly renumbered Article IV shall be placed between Articles III and V.]

SEC. ~~*5.1-1*~~ *5.4-1*. REENTRY COUNCIL.

The City hereby establishes a Reentry Council ("Council") *as an Advisory Body as defined in Section 5.1-1*. Subject to the fiscal and budgetary provisions of the Charter, the Public Defender's Office, the District Attorney's Office, the Adult Probation Department, and the Mayor's Office shall each designate staff to provide administrative support to the Council.

SEC. ~~*5.1-2*~~ *5.4-2*. PURPOSE.

The purpose of the Council is to coordinate local efforts to support adults exiting San Francisco County Jail, San Francisco juvenile justice system out-of-home placements, the

California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities. The Council shall provide the Mayor, the Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population. The Council shall coordinate information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under Federal and State law.

SEC. ~~*5.1-3*~~ *5.4-3*. MEMBERSHIP AND ORGANIZATION.

(a) **Members.** The Council shall consist of 25 members, as further described below.

(1) Seven of the members shall be persons formerly incarcerated in the San Francisco County Jail, a California Department of Corrections and Rehabilitation adult facility, and/or a United States Bureau of Prisons facility.

(2) The Mayor, or the Mayor's designee, shall serve as a member of the Council, and the Mayor shall also appoint three of the seven members who are formerly incarcerated persons referenced in subsection (a)(1). Of these three members, at least one must be between the ages of 18 to 35, inclusive, at the time of appointment and have been a person incarcerated before the age of 24, and at least one shall have expertise in providing services to individuals exiting the criminal justice system.

(3) The Board of Supervisors, or on the Board's motion its designee referenced in subsection (a)(4), shall appoint as a member of the Council a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco.

(4) The Board of Supervisors shall designate one of its members to serve as a

member of the Council, and shall appoint the other four of the seven members who are formerly incarcerated persons referenced in subsection (a)(1). Of these four members, at least one shall have expertise in providing services to individuals exiting the criminal justice system, at least one must have been released from custody within three years of that member's appointment, at least one must have served multiple terms of incarceration, and at least one must self-identify as a survivor of violence or crime.

(5) All members of the Council shall be exempt from the Charter requirement that they be residents of the City ~~*and County of San Francisco*~~.

(6) Mayoral and Board of Supervisors appointments to the Council shall expire 90 days following an appointee's date of hire in any of the following City departments or agencies: the Public Defender's Office, the District Attorney's Office, the Sheriff's Department, the Police Department, the Adult Probation Department, the Juvenile Probation Department, the Office of Economic and Workforce Development, the Human Services Agency, the Department of Children, Youth, and *Their* Families, the Department of Public Health, and the Department of Homelessness and Supportive Housing.

(7) The following City departments or agencies shall appoint one member each to the Council: the Public Defender's Office, the District Attorney's Office, the Sheriff's Department, the Police Department, the Adult Probation Department, the Juvenile Probation Department, the Office of Economic and Workforce Development, the Human Services Agency, the Department of Children, Youth, and *Their* Families, the Department of Public Health, and the Department of Homelessness and Supportive Housing. In addition, Council co-chairs shall invite the San Francisco Superior Court, the Department of Child Support Services, the California Department of Corrections and Rehabilitation Division of Adult Parole Operations, and the United States Probation and Pretrial Services System to appoint one member each to the Council.

(8) *Notwithstanding Section 5.1-4, m~~M~~*embers of the Council shall serve two-year terms and shall serve at the pleasure of the appointing authority. ~~*Members may serve multiple terms.*~~*No individual shall serve more than six terms as a member of the Council. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

(b) **Quorum.** Thirteen members of the Council shall constitute a quorum, and the Council shall have the authority to act on the vote of the majority of the quorum.

(c) **Officers.** The four members appointed by the Adult Probation Department, the District Attorney's Office, the Public Defender's Office, and the Sheriff's Department, respectively, as well as the Mayor or the Mayor's designee, shall co-chair the Council. In addition, the seven members who are formerly incarcerated persons referenced in subsection (a)(1) shall select by majority vote one of the seven to serve as an additional co-chair of the Council.

~~*(d) **Subcommittees.** The Council may establish subcommittees to be convened as directed by the Council. The Council's co-chairs shall appoint members to the subcommittees. Subcommittees shall report findings and make recommendations to the full Council for its consideration. The membership of these subcommittees shall be open to non-members of the Council who shall be drawn from a range of diverse experiences, identities, and interests related to the issue of reentry.*~~

(~~*e*~~*d*) **Meeting Frequency.** The Council shall meet in full at least three times per year.

~~*(f) **Roles of Council Members.** Each member of the Council shall retain his or her official authority and duties granted under State law. In adopting this legislation, the Board of Supervisors recognizes that each member of the Council retains his or her authority and duties under State law and*~~

~~*that where conflicts may arise out of members' dual roles, State powers and duties shall supersede the duties that the ordinance creating the Council imposes on Council members.*~~

SEC. ~~*5.1-4*~~ *5.4-4*. POWERS AND DUTIES.

The Council shall have the following powers and duties:

(a) **Identifying Funding Streams.** The Council shall identify funding at the local, State, and Federal level that is earmarked or available for services or programs designed to serve individuals exiting the criminal justice system. In addition, the Council shall identify conditions, restrictions, or limitations on each funding stream, and shall document these findings in its reports to the Mayor, the Board of Supervisors, and other appropriate entities consistent with subsection (e) below.

(b) **Identifying Programs Serving Individuals Exiting the Criminal Justice System.** The Council shall identify programs serving individuals exiting the criminal justice system who reside in San Francisco or who will be released to San Francisco, including program capacity.

(c) **Identifying Needs of Reentry Population.** The Council shall identify any unmet needs of this population, and propose ways to meet those needs based on existing research and best practices.

(d) **Identifying Barriers.** The Council shall also identify barriers to safe and successful reentry presented by local, State, and Federal law, and propose ways to reduce the impact of these barriers.

~~*(e) **Reports.** Biennially the Council shall prepare and submit a report that shall include but not be limited to information required under subsections (a), (b), (c), and (d) above. Following enactment of the ordinance in Board File No. 231081, the next biennial report shall be due December 31, 2024. City departments shall respond within 30 days to reasonable requests for information submitted by the*~~

~~*Council relevant to its ability to discharge its powers and duties under this Article IV, provided that the disclosure of such information shall not be required where it would violate Federal or State law. At least 30 days prior to the due date for the report, the Council shall provide City Departments identified in the report an opportunity to provide a response. The Council shall include any response from a City Department received at least 10 days prior to the due date for the report as an addendum to the final report. The Council shall provide the final reports, including any addenda, to: 1) the Mayor, 2) the Board of Supervisors, 3) any City department or program identified by the Council in a report, and 4) the public. These reports shall be public documents.*~~

(*ef*) The Council shall share information and work in collaboration with the San Francisco Community Corrections *Council*~~*Partnership*~~, as established by the California Community Corrections Performance Incentives Act of 2009 (California Penal Code Sections 1228-1233.8).

(*fg*) **Retaliation Prohibited.** No City officer or employee may retaliate against other City staff or the staff of programs identified by the Council for cooperating with the Council or for participating in any activity involving the Council. This section is not intended to create a private right of action against the City and County of San Francisco.

(*g*~~*h*~~) The Council shall share information and work in collaboration with the San Francisco Juvenile Justice Coordinating Council, as required by the Juvenile Crime Enforcement and Accountability Challenge Grant Program (California Welfare and Institutions Code Sections 749.2-749.27).

(*h*~~*i*~~) The Council shall share information and work in collaboration with the San Francisco Sentencing Commission.

~~***SEC. 5.1-5. ATTENDANCE REQUIREMENT.***~~

~~*The Council shall monitor the attendance of Council members. In the event that any Council*~~

~~*member misses two regularly scheduled Council meetings in a twelve-month period without prior notice to the Council, the Council shall certify that fact in writing to the appointing authority, and the member shall be deemed to have resigned from the Council on the date of such certification. The Council shall request the appointing authority to appoint a new member. The appointing authority shall appoint a successor to the resigned member not later than 60 days after the date of the certification of resignation.*~~

SEC. ~~*5.1-6*~~ *5.4-5*. SUNSET CLAUSE.

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, this Article I shall expire June 1, 2029, unless the Board of Supervisors adopts an ordinance continuing its existence. In the event of its expiration, the City Attorney is authorized to take steps to remove this Article I from the Administrative Code.*~~*Unless the Board of Supervisors by ordinance extends the term of the Council, Sections 5.4-1 through this Section 5.4-5 will expire by operation of law, and the Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.* The Council shall submit a report to the Board of Supervisors by August 15, 2028 recommending whether the Council should continue to operate, and if so, whether the Board of Supervisors should consider legislative changes that would enhance the capacity of the Council to achieve its goals. ~~*The Council's recommendations shall include drafts of ordinances that would implement its recommendations.*~~

ARTICLE II: FREE CITY COLLEGE ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*

SEC. 5.2-1. CREATION OF FREE CITY COLLEGE ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*.

The Board of Supervisors hereby establishes the Free City College ~~*Oversight Committee*~~

Advisory Council ("~~*Oversight Committee*~~ *Council*") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.2-2. MEMBERSHIP.

The ~~*Oversight Committee*~~ *Council* shall consist of 15 voting members.

(a) Seat 1 shall be held by the Mayor or the Mayor's designee.

(b) Seat 2 shall be held by the president of the City College Board of Trustees or the president's designee.

(c) Seat 3 shall be held by a student at City College, appointed by the Mayor.

(d) Seat 4 shall be held by a student at City College, appointed by the Board of Supervisors.

(e) Seat 5 shall be held by a student at City College, appointed by the City College Associated Students.

(f) Seat 6 shall be held by a member of the Board of Supervisors, appointed by the Board of Supervisors or that member's designee.

(g) Seat 7 shall be held by an employee or officer of the San Francisco Unified School District, appointed by the Board of Education of the San Francisco Unified School District.

(h) Seat 8 shall be held by the Controller or the Controller's designee.

(i) Seat 9 shall be held by an employee of the Department of Children, Youth and Their Families, appointed by the director of the Department.

(j) Seat 10 shall be held by a City College employee who is involved in the administration of the Free City College program, appointed by the City College Board of Trustees.

(k) Seat 11 shall be held by a City College faculty member, appointed by the City College Academic Senate.

(l) Seat 12 shall be held by a classified staff member of City College, appointed by the

labor organization that represents the largest number of classified City College employees.

(m) Seat 13 shall be held by a member of the public, appointed by the Mayor.

(n) Seat 14 shall be held by a member of the public, appointed by the Board of Supervisors.

(o) Seat 15 shall be held by the student trustee member of the City College Board of Trustees.

If, at any point, the City College Board of Trustees, City College Associated Students, City College Academic Senate, the labor organization that represents the largest number of classified City College employees, or the Board of Education of the San Francisco Unified School District declines to appoint a member to a seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority appoints a person to the seat.

SEC. 5.2-3. ~~*ORGANIZATION AND TERMS OF OFFICE.*~~ ***ADMINISTRATIVE SUPPORT.***

~~*(a) Each member of the Oversight Committee shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Oversight Committee unless removed by the appointing authority. Public members shall serve three-year terms, and no person shall serve as an public member of the Committee for more than four terms. A part of a term that exceeds two years shall count as a full term.*~~

~~*(b) Members of the Oversight Committee Council shall receive no compensation from the City, except that City employees serving in seats 1, 6, 8, and 9 may receive their regular salaries for time spent on the Oversight Committee because they are serving in an official capacity.*~~

~~*(c) Any member who misses three regular meetings of the Oversight Committee Council in a*~~

~~*nine-month period without the express approval of the Oversight Committee Council at or before each missed meeting shall be deemed by operation of law to have resigned from the Oversight Committee ten days after the third unapproved absence. The Oversight Committee shall inform the Clerk of the Board of Supervisors, the Clerk of the Board of Trustees, and the member's appointing authority of the resignation. This subsection (c) shall not apply to Seats 1, 2, 6, 8, and 15.*~~

~~*(d)*~~ The Department of Children, Youth and Their Families shall provide clerical and administrative support and staffing for the ~~*Oversight Committee*~~ *Council*.

SEC. 5.2-4. DUTIES AND RESPONSIBILITIES.

~~*(a)*~~ The ~~*Oversight Committee*~~ *Council* shall provide advice to the Board of Supervisors, the Mayor, the Department of Children, Youth and Their Families, all other relevant City departments, and City College regarding implementation of the Memorandum of Understanding between the City and City College authorized by resolution in Board File No. 190735, as it may be amended by the City and City College from time to time (the "Free City College MOU"). The ~~*Oversight Committee's*~~ *Council's* advice may include recommendations regarding the uses of funds disbursed under the Free City College MOU, proposed changes in uses of the funds, and potential expansions of the Free City College program. In providing its advice and recommendations, the ~~*Oversight Committee*~~ *Council* shall consider the audit reports provided by the Controller under Section 10.100-288 of this Code, as well as reports that the Chancellor of City College or the Chancellor's designee has provided to the ~~*Oversight Committee*~~ *Council* under the Free City College MOU.

~~*(b) All City departments, commissions, boards, and agencies shall cooperate with the Oversight Committee in conducting its business.*~~

SEC. 5.2-5. MEETINGS AND PROCEDURES.

(a) The ~~*Oversight Committee*~~ *Council* shall hold a regular meeting not less than once every three months.

(b) Seven voting members of the ~~*Oversight Committee*~~ *Council* shall constitute a quorum for the purpose of meeting, and the affirmative votes of at least seven members of the ~~*Oversight Committee*~~ *Council* are necessary to constitute approval of any non-parliamentary matter by the ~~*Oversight Committee*~~ *Council*.

(c) The members in seats 1 and 2 shall be the co-chairs of the ~~*Oversight Committee*~~ *Council*. ~~*The Oversight Committee may establish rules for its own organization and procedures.*~~

SEC. 5.2-6. SUNSET.

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, this Article II shall expire by operation of law, and the Oversight Committee shall terminate, on June 30, 2029. After the expiration of the Oversight Committee, the City Attorney shall cause this Article to be removed from the Administrative Code.*~~ *Unless the Board of Supervisors by ordinance extends the term of the Council, Sections 5.2-1 through this Section 5.2-6 will expire by operation of law, and the Council shall sunset, on June 30, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.*

ARTICLE III: STATE LEGISLATION ~~*COMMITTEE*~~*COUNCIL*

SEC. ~~*5.5*~~ *5.3-1*. CREATED~~*; CONSIDERATION OF PENDING STATE LEGISLATION*~~.

The City hereby establishes the State Legislation Council ("State Legislation Council") as an Advisory Body as defined in Section 5.1-1. ~~*Any proposal for the enactment of legislation affecting in any way the interests or welfare of the City and County, which is pending before the State Legislature or which may be considered for presentation to the Legislature, shall be initiated by or referred to a*~~

~~*committee, hereby created, which shall be designated as the State Legislation Committee of the City and County.*~~

SEC. ~~*5.6*~~ *5.3-2*. DUTY TO STUDY PROPOSALS AND MAKE RECOMMENDATIONS.

Any proposal for the enactment of legislation affecting the interests or welfare of the City, which is pending before the State Legislature or which may be considered for presentation to the Legislature, shall be initiated by or referred to the State Legislation Council for study and recommendation~~*. It shall be the duty of the State Legislation Committee to study all such proposals enumerated in the preceding section and to formulate recommendations for*~~ *that the City* endorse~~*ment*~~, oppos*e*~~*ition*~~ or *remain* neutral~~*ity*~~ with respect *to such proposals*~~*thereto, as matters of policy of the City and County*~~.

SEC. ~~*5.7*~~ *5.3-3*. COMPOSITION~~*; CHAIRMAN*~~.

The members of the State Legislation ~~*Committee*~~ *Council* shall be the Mayor, who shall act as chair, the City Attorney, two members of the Board of Supervisors to be designated by the President of the Board of Supervisors, the Controller, the Assessor and the Treasurer.

Each of the above-named members may designate a duly authorized representative to attend the meeting*s* in ~~*his or her*~~ *their* absence.

~~***SEC. 5.8. MEETINGS.***~~

~~*Places, dates and times of meetings of the State Legislation Committee shall be prescribed by the chair.*~~

SEC. ~~*5.9*~~ *5.3-4*. REPORT OF PROCEEDINGS.

A report of the proceedings of each ~~*regular or special*~~ meeting of the State Legislation

~~*Committee*~~ *Council* and the recommendations made ~~*thereat*~~ *by the State Legislation Council* shall be submitted to the Board of Supervisors not later than the next regular business day following such meeting.

SEC. ~~*5.10*~~ *5.3-5*. ACTION BY COMMITTEE IN ABSENCE OF ACTION BY BOARD OF SUPERVISORS.

The Board of Supervisors, by resolution, may take such action upon any recommendation of the State Legislation ~~*Committee*~~ *Council* as it deems necessary or desirable, but in the absence of any such action by the Board of Supervisors, the State Legislative Representative ~~*is hereby authorized to*~~ *may* take suitable action ~~*consonant*~~*consistent* with any such recommendation of the State Legislation ~~*Committee*~~ *Council* as the policy of the City ~~*and County*~~.

SEC. ~~*5.11*~~ *5.3-6*. ESTABLISHMENT OF POLICY WITHOUT REFERENCE TO ~~*COMMITTEE*~~ *COUNCIL*.

Nothing contained in this Article shall preclude the Board of Supervisors from establishing policy with respect to any matter of proposed state legislation, without reference to or report from the State Legislation ~~*Committee*~~ *Council*, if in the Board's discretion such reference or report is inadvisable or inexpedient.

ARTICLE V: ~~*BOND OVERSIGHT COMMITTEES*~~ *CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE*

SEC. 5.~~*5.30*~~*5-1*. - ESTABLISHMENT.

The Board of Supervisors of the City ~~*and County of San Francisco*~~ (the "Board") shall

establish and appoint members to an independent citizens' general obligation bond oversight committee (the "committee"), pursuant to Section 5.*5-4*~~*32*~~ hereof, prior to issuing any general obligation bonds (the "bonds") subsequent to the effective date of this measure.

SEC. 5.~~***31***~~ ***5-2*****. PURPOSE.**

* * * *

SEC. 5.~~***32***~~ ***5-3*****. PUBLIC MEETINGS.**

* * * *

SEC. 5.~~***33***~~ ***5-4*****. MEMBERSHIP.**

* * * *

SEC. 5.~~***34***~~ ***5-5*****. WASTE.**

* * * *

SEC. 5.~~***35***~~ ***5-6*****. GENERAL OBLIGATION BOND ORDINANCES.**

* * * *

SEC. 5.~~***36***~~ ***5-7*****. APPLICATION.**

This Article V shall apply to all general obligation bonds with unexpended proceeds, except for Section 5.*5-2*~~*31*~~(c) which shall apply only to bond authorizations approved by voters subsequent to the effective date of this Ordinance.

ARTICLE VI: ~~***COMMISSION ON***~~ **DISABILITY AND AGING** ***SERVICES COMMISSION AND***

ADVISORY COUNCIL.

SEC. 5.6-1. DEFINITIONS.

Commission. The ~~*Commission on*~~ Disability and Aging *Services Commission*.

Council. The Advisory Council.

Department. *Department of Disability and Aging Services.*

Member. A member of the ~~*Commission on*~~ Disability and Aging *Services Commission*.

SEC. 5.6-2. ~~*COMMISSION*~~ *DEPARTMENT* DESIGNATED AREA AGENCY ON AGING.

Pursuant to federal law, the ~~*Commission*~~ *Department* is hereby designated the Area Agency on Aging for the City and County of San Francisco.

SEC. 5.6-3. POWERS AND DUTIES OF THE ~~*COMMISSION*~~ *DEPARTMENT*.

In addition to powers under the Charter, the ~~*Commission*~~ *Department* shall have the following powers and duties:

(a) To develop, as the Area Agency on Aging, policy goals for the City ~~*and County of San Francisco*~~ in the form of an Area Plan as specified by federal regulations. Such plan is to be subject to the review and approval of the Mayor and the Board of Supervisors;

(b) To provide a comprehensive and coordinated service delivery system for senior citizens through the implementation and monitoring of the Area Plan pursuant to federal regulations set forth above by: (1) establishing standards, and (2) assessing services needed, (3) awarding subgrants (4) and providing technical assistance and monitoring of service providers under the plan;

(c) To establish an Advisory Council to advise the *Department and* Commission in accordance with federal law and regulations;

(d) To serve as advocate and focal point for Senior Citizens' Programs; and

(e) To make an annual report to the Board of Supervisors regarding the accomplishments of the *Department, the* Commission, and the Council in terms of service, delivery and coordination and development of senior resources in the City ~~*and County of San Francisco*~~.

SEC. 5.6-4. ADVISORY COUNCIL.

(a) The Commission shall establish an Advisory Council ("Council"), not to exceed 22 members, 11 of whom shall be appointed by the Commission and 11 appointed by the Board of Supervisors. *The Council is an Advisory Body as defined in Section 5.1-1.* The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts, which districts shall be determined by the Commission. More than 50*%* ~~*percent*~~ of the members of each such group of 11 members shall be persons who are 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, *people with disabilities,* consumers, and others specified by federal regulation. *Appointing authorities shall identify appointees by consulting with or soliciting input from organizations that represent the disability community, older adults, and service providers.* Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

(b) Notwithstanding that the Council is an Advisory Body, members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

(c) Pursuant to federal regulations, the Commission shall develop and adopt bylaws for the Council. Such bylaws shall specify the role and functions of the Council, number of members, procedures for selecting members, term of membership, and the frequency of

meetings. The Advisory Council shall meet at least 10 times per year. The Council shall be compensated in the same manner as the Commission for the Advisory Council meetings and Commission committee meetings at which they serve.

~~***ARTICLE VII: STREET UTILITIES COORDINATING COMMITTEE AND CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION***~~

~~***SEC. 5.60. STREET UTILITIES COORDINATING COMMITTEE.***~~

~~*There is hereby established a committee to be known as the Street Utilities Coordinating Committee consisting of the Director of Public Works, who is to act as chair; a representative from the Department of City Planning; a representative from the Citizens Advisory Committee to the Street Utilities Coordinating Committee who shall be selected by the Advisory Committee from those members of the above committee representing citizen input only and not from any utility or City department; and one senior management representative from each of the following: San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; San Francisco Police Department; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Co.; Western Union; and Television Signal Corporation.*~~

~~***SEC. 5.61. STREET UTILITIES COORDINATING COMMITTEE -- MEETINGS.***~~

~~*Places, dates and times of meetings shall be as prescribed by the chair.*~~

~~***SEC. 5.62. STREET UTILITIES COORDINATING COMMITTEE -- DUTIES.***~~

~~*This committee shall be charged with the responsibility of formulating policy as it affects the use of public streets by public and private utilities, such as overall traffic regulations during utility construction or maintenance; utility advance planning, and other means to insure minimum disruption*~~

~~*and inconvenience to the general public using the surface of the streets; utility joint trenches; utility tunnels; and condition of trench repairs.*~~

~~***SEC. 5.63. STREET UTILITIES COORDINATING COMMITTEE - SUBCOMMITTEES.***~~

~~*There are hereby established two subcommittees to the Street Utility Coordinating Committee as follows:*~~

~~*(a) Committee for Utility Liaison on Construction and Other Projects (CULCOP). This subcommittee shall consist of staff level personnel from the Bureau of Engineering of the Department of Public Works; San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; Municipal Railway; San Francisco Fire Department; San Francisco Department of Electricity; San Francisco Redevelopment Agency; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union and the Television Signal Corporation. The chair shall be a representative of the Bureau of Engineering as designated by the City Engineer. Meetings shall be monthly at a time and place designated by the chair. The duties of this subcommittee will be to work out scheduling of utility work that is connected with Department of Public Works projects and to plan the utilities undergrounding construction program.*~~

~~*(b) Committee for Planning Utility Construction Program. This subcommittee shall consist of representatives of the Department of Public Works; San Francisco Department of Telecommunications and Information Services; San Francisco Water Department; Hetch Hetchy Water and Power System; San Francisco Police Department; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union; and Television Signal Corporation. The chair shall be a representative of the Department of Public Works as designated by the Director of Public Works. Meetings shall be at the call of the chair. This subcommittee shall be responsible for detailed planning of a 12 months construction program of all*~~

~~*street utilities, exclusive of Public Works Department projects which are financed wholly or in part by gas tax or ad valorem funds and utilities undergrounding program, including traffic regulations during utility construction or maintenance, and other duties as assigned by the Street Utilities Coordinating Committee. The Director of Public Works shall transmit to private utility companies and to said subcommittee a list of approved gas tax and ad valorem projects, as soon as such projects are approved by the Board of Supervisors.*~~

~~***SEC. 5.64. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION.***~~

~~*There is hereby established a committee to be known as the Citizens Advisory Committee for Street Utility Construction consisting of 21 members to be appointed by the Mayor as follows: one representative from each of the following: Department of Public Works; San Francisco Department of Telecommunications and Information Services; Police Department; Water Department; Municipal Railway; Pacific Gas and Electric Company, Gas Division; Pacific Gas and Electric Company, Electric Division; Pacific Telephone Company; Western Union; Television Signal Corporation; San Francisco Planning and Urban Renewal Association; Greater San Francisco Chamber of Commerce; San Francisco Council of District Merchants Association; Associated General Contractors of California; organized labor; Downtown Association; and six members selected from neighborhood organizations representing the various neighborhoods within the City. The committee shall elect a chair from the membership thereof. Any member may delegate an alternate within his or her respective organization to represent him or her at any meeting of the committee in the member's absence. Vacancies on the committee shall be filled by the Mayor in the manner herein provided for the appointment of the original members.*~~

~~***SEC. 5.65. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY***~~

~~***CONSTRUCTION—MEETINGS.***~~

~~*Places, dates and times of meetings shall be as prescribed by the chair.*~~

~~***SEC. 5.66. CITIZENS ADVISORY COMMITTEE FOR STREET UTILITY CONSTRUCTION—DUTIES.***~~

~~*The duties of the committee shall be to secure citizens' input concerning general problems relating to the use of any digging-up of streets and sidewalks by utility companies or city departments, and to recommend to the Street Utilities Coordinating Committee ways and means to alleviate these problems.*~~

ARTICLE VII: COMMUNITY CORRECTIONS COUNCIL

SEC. 5.7-1. CREATION OF COMMUNITY CORRECTIONS COUNCIL.

Pursuant to the Community Corrections Performance Incentives Act of 2009 (California Penal Code Sections 1228-1233.8), there is hereby established the Community Corrections Council (hereinafter "Council") as an Advisory Body as defined in Section 5.1-1.

SEC. 5.7-2. PURPOSE.

The purpose of the Council is to advise the City on the use of evidence-based practices in sentencing and probation for justice involved adults using funds received from the State Community Corrections Performance Incentives Fund.

SEC. 5.7-3. POWERS AND DUTIES.

The Council shall carry out all powers and duties required or authorized by California Penal Code Section 1230, as amended from time to time, including advising the Adult Probation Department on the use and expenditure of funds received from the State Community Corrections Performance Incentives Fund.

SEC. 5.7-4. MEMBERSHIP.

The Council shall be chaired by the Chief Probation Officer and shall be comprised of members as specified in California Penal Code section 1230, including:

(a) The presiding judge of the Superior Court, or their designee;

(b) The City Administrator;

(c) The District Attorney;

(d) The Public Defender;

(e) The Sheriff;

(f) The Chief of Police;

(g) The Director of Human Services Agency;

(h) The Director of the Department of Public Health;

(i) The Director of the Office of Economic and Workforce Development;

(j) The head of the county alcohol and substance abuse programs;

(k) The head of the county office of education;

(l) A representative from a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, appointed by the Chief Probation Officer; and

(m) An individual who represents the interests of victims, appointed by the Chief Probation Officer.

Notwithstanding that the Council is an Advisory Body, public members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

ARTICLE VIII: BAYVIEW HUNTERS POINT CITIZENS ADVISORY ~~*COMMITTEE*~~*COUNCIL*

SEC. *5.8-1*~~*5.70*~~. GENERAL FINDINGS.

* * * *

SEC. *5.8-2~~5.71~~*. THE BAYVIEW HUNTERS POINT CITIZENS ADVISORY *~~COMMITTEE~~ COUNCIL*.

(a) **Establishment and Purpose.** A Bayview Hunters Point Citizens Advisory *~~Committee~~ Council* (the "CAC") is hereby established *Advisory Body as defined in Section 5.1-1*. The purpose of the CAC shall be to provide policy advice to the Board of Supervisors, City *~~boards,~~* commissions and departments, including the Planning Commission and Planning Department, on planning and land use matters in Zone 2. The CAC shall provide advice on the appropriateness of projects, and land use and zoning designations for projects in Zone 2 or Survey Area C, and provide community guidance on the extent to which a development project furthers General Plan policies in Zone 2.

The CAC shall serve for the duration of the Amended Redevelopment Plan, including any extensions of the plan that the Board of Supervisors approves. To perform its duties, the CAC may do the following:

(1) review proposed development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors and zoning changes, and advise the Planning Commission and Department and the Board of Supervisors on those matters;

(2) collaborate with the Planning Department on planning efforts; and

(3) collaborate with City boards, commissions and departments to (A) provide information to the community on planning efforts, development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors, and zoning changes, and (B) seek input from the community.

(b) **Members of the Bayview Hunters Point Citizens Advisory *~~Committee~~ Council*.**

(1) **Appointments**.

(A) **Appointing Authorities**. The CAC shall consist of 12 members. The Supervisor of District 10~~,~~ *and* the Mayor~~, and the City Administrator~~ (the "appointing authorities") shall each appoint ~~4~~*six* members. Of the ~~4~~*six* members appointed by ~~each of the appointing authorities~~*the Supervisor of District 10*, ~~3~~*five* shall have the power to vote on committee actions (voting members), and one shall not have the power to vote on committee actions (a non-voting member). *Of the six members appointed by the Mayor, four shall be voting members, and two shall be non-voting members.* An employee of the City may not be appointed as a voting member of the CAC but may be appointed as a non-voting member. Each appointing authority shall notify the Clerk of the Board of Supervisors in writing of each of its appointments to the committee, including which appointees shall be voting members.

(B) **Quorum.** Five voting members shall constitute a quorum. The CAC shall approve matters by an affirmative vote of at least ~~5~~ *five* voting-members.

(C) ~~**Compensation.** Members of the CAC shall serve at the pleasure of their appointing authority without compensation or benefits.~~

~~(D)~~ **Terms.** *Notwithstanding Section 5.1-4, e*~~E~~ach member shall serve a term of two years *with no term limits*. ~~The term of the 12 members first appointed to fill the seats on the committee shall commence on the effective date of Ordinance No. _____.~~

(2) **Qualifications of Members**. Each member shall have a capacity for volunteerism, and the ability to commit a minimum of 10 hours per week to the review of documents, meetings and planning sessions, and coordination with community members or City representatives. In addition, each member shall have one or more of the following qualifications:

(A) Experience working with multiple City boards, commissions, or department, or their representatives;

(B) A workman-like understanding of, or high level of interest in the land use

policies and requirements, zoning issues for Zone 2, and a high level of interest in the review of projects in that area; or

(C) Familiarity with architecture, engineering, construction, historic preservation, public art, transportation and city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

(3) **Additional Qualifications of Non-voting Members**. In addition to the qualifications ~~*stated*~~ in subparagraph (b)(2) ~~*(Qualifications of Members) above*~~, non-voting members must have professional expertise or training in disciplines such as architecture, land use, or urban planning, that would be helpful to the CAC in the performance of its duties.~~:~~

(4) **Residency.** A member must be at least one of the following: (A) a resident of the Project Area; (B) a person who owns a business with a fixed office in the City or real property in the City; (C) a representative of a neighborhood group in the Project Area; or (D) a resident of San Francisco who has experience working on architecture, planning, or land use issues in San Francisco.

(5) **Conflicts**.

(A) During ~~*his or her*~~ *their* tenure, a member of the CAC may not receive income from, have any financial investments in, or be a party to any contracts with any person or entity who is seeking project approvals, or who receives a project approval from the City during the member's tenure regarding a property within Zone 2 or Survey Area C. For the purpose of this ~~*S*~~*s*ubsection, "project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits.

(B) During ~~*his or her*~~ *their* tenure, a member of the CAC may not enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City, or obtain a subcontract of any tier to a contract with the City for services, a real estate interest, or other benefits in Zone 2 or Survey Area C.

(C) Any member of the CAC who violates this ~~S~~subsection~~s~~ shall be deemed to have thereby resigned ~~his or her~~ *their* position on the CAC.

(6) **Support**. Subject to the budgetary and fiscal provisions of the Charter, the City Administrator's Office shall provide staff to assist the CAC to organize and conduct its public meetings and perform related responsibilities.

~~*(7) Absences. If a member is absent from more than 3 scheduled meetings of the CAC in a twelve-month period, the chairperson shall notify the member's appointing authority of the absences. The appointing authority may exercise its authority over the member, including, without limitation, removing the member from the committee and appointing a new member to serve out the term of the member that is removed.*~~

(~~8~~7) **Bylaws**. The CAC shall adopt bylaws, subject to the approval of the City Administrator, to ensure the orderly conduct of its meetings.

~~*(c) Cooperation with the CAC. At the request of the CAC, City boards, commissions and departments shall cooperate with the CAC in the performance of its duties by providing information within the scope of the body's jurisdiction, assisting in answering questions pertinent to the CAC's duties, referring matters under its jurisdiction to the CAC that are pertinent to the CAC's duties, and considering recommendations of the CAC.*~~

(~~d~~c) **Interaction of Planning Department with the CAC**. ~~*In addition to its duty to cooperate with the CAC under subsection (c) above, t*~~The Planning Department shall notify the CAC, in accordance with subsection (~~e~~d) below, of, and work with the CAC to consider community input and guidance for the following projects in Zone 2:

(1) Residential projects that create 6 or more residential units, and/or projects that include construction of a new building or addition to an existing building of 10,000 square feet or more of non-residential space;

(2) Projects that include an alteration or change of use that:

(A) is subject to Planning Code Section 311 (Residential Permit Review Procedures for RH, RM, and RTO Districts) and includes vertical additions of 7 feet or more to the existing building height or 10 feet or more to the existing building depth at any level;

(B) is in any zoning district and includes a facility or activity identified in Planning Code Section 312(c) (Change of Use);

(C) is subject to a conditional use authorization or discretionary review under Section 317 of the Planning Code (Loss of Dwelling Units Through Merger, Conversion or Demolition); or

(D) is subject to a pre-application meeting under Section 313 of the Planning Code (PDR-1-B (Light Industrial Buffer));

(3) Projects that require a conditional use authorization;

(4) Projects that require a zoning map amendment; and

(5) Any streetscape improvements or public realm plans led by the Planning Department. For the purpose of this Section, "streetscape improvements" are improvements to the streetscape elements identified in Section 98.1 of the Administrative Code, and a "public realm plan" means a plan to improve public space, including, without limitation, rights of way, sidewalks and public plazas, to enhance the public's enjoyment of the space.

(~~e~~d) **Notification to the CAC**. The Director of Planning shall provide the CAC notice of the projects or changes described in subsection (~~d~~c) above (the "Project Notice") as follows:

(1) The Director of Planning shall send the CAC a copy of any written preliminary assessment of the approval process that the department prepares and submits to a person or entity seeking approval of a project (the "Project Applicant") before the Project Applicant has filed an application for environmental review and/or entitlement at the same time that the department sends such written preliminary assessment to the Project Applicant.

(2) If the Director of Planning does not provide a written preliminary assessment to

the Project Applicant prior to the filing of an application for environmental review and/or entitlement, the Director of Planning shall notify the CAC of the project in writing when the project application is filed with the department.

(~~f~~e) **CAC Hearings on Projects**.

(1) **Notice to Project Applicant**. The CAC shall notify the Project Applicant in writing within 30 days of its receipt of the Project Notice if it would like the Project Applicant to make a presentation on the project before the CAC (the "Project Applicant's Presentation"). If the CAC does not so notify the Project Applicant, the Planning Commission or Planning Department may consider approval of the Project without a CAC hearing.

(2) **Project Applicant's Presentation**. Upon the request of the CAC, the Project Applicant shall request from the CAC a date on which to make the Project Applicant's Presentation. The CAC shall schedule the date for the Project Applicant's Presentation as follows:

(A) If a public hearing on the final approval action on the project before the Planning Commission is required, the Project Applicant's Presentation shall be on a date that is at least 60 days prior to the Planning Commission's public hearing.

(B) If no public hearing on the final approval action on the project before the Planning Commission is required, the CAC may set a date for the Project Applicant's Presentation that would enable an efficient project review and approval process, but the date for the Project Applicant's Presentation shall occur on a date that is at least 60 days before the Planning Department acts on the permit application. The Planning Department shall timely notify the CAC of the date it intends to act on the permit application to enable the CAC to schedule the Project Applicant's Presentation.

(3) **Submittal of Comments**. The CAC shall submit any comments on the project that the CAC wishes the Planning Commission to consider to the Director of Planning within

30 days after the date scheduled for the Project Applicant's Presentation as required by Subsection (~~f~~e)(2) above.

(4) **Additional Time**. The Director of Planning or the Planning Commission may allow additional time for the CAC hearing and comments if the Director of Planning or the Planning Commission finds that additional time is needed given the complexity of the project and feasible given the timing of required hearings or action on other projects. The Project Applicant shall make a good faith effort to inform the CAC of any changes to the project after the CAC has issued its comments to the Director of Planning.

(~~g~~f) **Report on CAC Comments**. The Planning Department shall describe the comments and recommendations of the CAC in its report to the Planning Commission prior to the Planning Commission's approval of the project. In addition, the CAC may present its views on the project in a separate report at the Planning Commission's public hearing on approval of the project; and

(~~h~~g) **Providing Information**. The Planning Department shall provide information about permit applications and other proposed development activity in Zone 2 to the CAC as promptly as is reasonably feasible prior to any CAC meeting.

(~~i~~h) **Subject to the Charter**. Nothing in this Section is intended to interfere with the authority of the Planning Department or Planning Commission under the Charter.

ARTICLE IX: ~~***TREASURY OVERSIGHT COMMITTEE***~~ ***TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS***

SEC. 5.9-1. TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS.

(a) The Treasure Island Development Authority ("TIDA") Board of Directors shall be a Commission as defined in Section 5.1-1, and shall consist of seven members appointed by the Mayor.

In making appointments, the Mayor shall consider the following desirable qualifications: expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

(b) In addition to the appointed Directors, the member of the Board of Supervisors who represents the district that includes Treasure Island and Yerba Buena Island shall serve as a non-voting, Ex-Officio Director. In the event that the Ex Officio Director is unable to attend a meeting of the TIDA Board of Directors, another member of the Board of Supervisors designated by resolution of the Board of Supervisors shall serve as an Alternate Member. The Alternate Member shall also be a non-voting, ex-officio member, and shall serve only when the Ex-Officio Director is unable to attend and only so long as the Board of Supervisors have not replaced such Alternate Member by resolution.

(c) The Board of Directors shall exercise the duties and powers of a Commission for the Treasure Island Development Authority established in Sections 2A.450, et seq. of this Code.

~~***SEC. 5.9-1. ESTABLISHMENT AND PURPOSE – TREASURY OVERSIGHT COMMITTEE.***~~

~~*(a) Establishment. A Treasury Oversight Committee ("Committee") for the City and County of San Francisco ("City") is hereby established as an advisory body to the Treasurer. The Committee shall consist of seven members, appointed as provided in Section 5.9-3.*~~

~~*(b) Purpose. The Committee is established to involve depositors of funds into the City Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.*~~

~~*(c) Limitation. Nothing in this Article IX shall be construed to allow the Committee to direct individual decisions, select individual investment advisors, brokers, or dealers, or impinge on the day-to-day operations of the Treasurer.*~~

~~***SEC. 5.9-2. TREASURY OVERSIGHT COMMITTEE – DUTIES.***~~

~~*The duties of the Committee shall be the following:*~~

~~*(a) Review and monitor the investment policy described in California Government Code Section 27133 and annually prepared by the Treasurer; and*~~

~~*(b) Cause an annual audit to be conducted to determine the Treasurer's compliance with California Government Code Article 6 including Sections 27130 through 27137 and with the provisions of Article XIII of Chapter 10 of the Administrative Code. The audit may examine the structure of the investment portfolio and risk.*~~

~~*(c) The Committee shall meet at least once every four months.*~~

~~***SEC. 5.9-3. TREASURY OVERSIGHT COMMITTEE – COMPOSITION.***~~

~~*(a) Composition of Committee. Consistent with California Government Code Sections 27130 et seq., the Committee shall consist of the following members, each of whom shall be nominated by the Treasurer and confirmed by the Board of Supervisors.: 1*~~

~~*(1) Seat 1 shall be held by the Controller or the controller's designee.*~~

~~*(2) Seat 2 shall be held by the County Superintendent of Schools or the Superintendent's designee. If at any time the Superintendent declines to serve on the Committee or to designate a person to serve, and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board of Supervisors may appoint a new member to fill the seat.*~~

~~*(3) Seat 3 shall be held by the Chancellor of the Community College District or the Chancellor's designee. If at any time the Chancellor declines to serve on the Committee or to designate a person to serve, and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board of Supervisors may appoint a new member to fill the seat.*~~

~~*(4) Seats 4 and 5 shall be held by employees of City departments or local agencies that*~~

~~*participate in the City's pooled fund under California Government Code Sections 53630 et seq., as those sections may be amended in the future.*~~

~~*(5) Seats 6 and 7 shall be held by members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration, nominated by the Treasurer and appointed by the Board of Supervisors.*~~

~~*(b) Conditions for Membership.*~~

~~*(1) A Committee member may not be employed by an entity that had contributed to an election campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.*~~

~~*(2) A Committee member may not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee.*~~

~~*(3) A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.*~~

~~*(c) Meeting Attendance. The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a twelve-month period without the express approval of the Committee at or before the missed meetings, the member shall be deemed to have resigned from the Committee ten days after the third unapproved absence. The Committee shall notify the Treasurer and the Clerk of the Board of Supervisors and any nominating authority and request the nomination and appointment of a new member.*~~

~~***SEC. 5.9-4. TREASURY OVERSIGHT COMMITTEE – TERM OF OFFICE.***~~

~~*(a) Each member of the Committee shall serve for a term of four years.*~~

~~*(b) Members nominated by the Treasurer and appointed by the Board of Supervisors may be removed by the Board of Supervisors with the written concurrence of the Treasurer at any time.*~~

~~*(c) The terms of members serving on the Committee on the effective date of the ordinance in Board File No. 180171 shall continue until their expiration.*~~

~~***SEC. 5.9-5. TREASURY OVERSIGHT COMMITTEE – COSTS AND ADMINISTRATIVE SUPPORT.***~~

~~*(a) The cost of complying with the requirements of this Article IX, including the cost of establishing and maintaining the Committee and of the audit shall be County charges and may be included with those charges enumerated under California Government Code Section 27013.*~~

~~*(b) The Treasurer-Tax Collector and the Controller shall provide administrative support for the Committee.*~~

~~***SEC. 5.9-6. TREASURY OVERSIGHT COMMITTEE – TERM.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist indefinitely unless terminated by ordinance.*~~

~~***ARTICLE X: FOOD SECURITY TASK FORCE***~~

~~***SEC. 5.10-1. ESTABLISHMENT AND MEMBERSHIP OF FOOD SECURITY TASK FORCE.***~~

~~*(a) Food Security Task Force. There is hereby established a Food Security Task Force of the City and County of San Francisco. Food security, for purposes of this Article X, shall mean the state in which all persons obtain a nutritionally adequate, culturally acceptable diet at all times through local non-emergency sources.*~~

~~*(b) Membership. The Task Force shall consist of 20 members appointed by the Board of Supervisors, City department heads, or the San Francisco Unified School District, as provided below.*~~

~~*Members shall serve at the pleasure of their respective appointing authorities.*~~

~~*(1) Seat 1 shall be an employee of the Department of Benefits and Family Support, appointed by the Executive Director of the Human Services Agency.*~~

~~*(2) Seat 2 shall be an employee of the Department of Public Health- Nutrition Services, appointed by the Director of Health.*~~

~~*(3) Seat 3 shall be held by an employee of the Department of Disability and Aging Services, appointed by the Executive Director of the Human Services Agency.*~~

~~*(4) Seat 4 shall be held by an employee of the Department of Public Health – Food Security, appointed by the Director of Health.*~~

~~*(5) Seat 5 shall be held by an employee of the Department of Children, Youth and their Families, appointed by the Director of the Department of Children, Youth and their Families.*~~

~~*(6) Seat 6 shall be held by an employee of the Department of Homelessness and Supportive Housing, appointed by the Director of the Department of Homelessness and Supportive Housing.*~~

~~*(7) Seat 7 shall be held by an employee of the Recreation and Park Department's Urban Agriculture Program, appointed by the General Manager of the Recreation and Park Department.*~~

~~*(8) Seat 8 shall be held by an appointee of the San Francisco Unified School District if the District chooses to appoint a member.*~~

~~*(9) Seats 9 through 19 shall be held by representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, nominated by the Task Force and appointed by the Board of Supervisors. These members may include but are not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets; grocery stores); and hospital and health clinics. No organization shall have more than one representative on the Task Force.*~~

~~*(10) Seat 20 shall be held by a member of the public, nominated by the Task Force and appointed by the Board of Supervisors.*~~

~~*Any member representing a community-based organization who fails to attend at least three meetings in a six-month period without the express approval of the Task Force at or before each missed meeting shall be deemed to have resigned from the Task Force ten days after the third unapproved absence. The Task Force shall promptly inform the Clerk of the Board of Supervisors of the resignation.*~~

~~*(c) Staffing. The Department of Public Health shall provide clerical assistance and logistical support to the Task Force and its committees.*~~

~~*(d) Meetings. The Task Force shall meet at least once every four months.*~~

~~*(e) Purposes of Task Force; Strategic Plan. The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as Cal Fresh known nationally as SNAP and formally as food stamps, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), the School Lunch Program, and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and City policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.*~~

~~*To accomplish these goals, the Food Security Task Force shall assist the Department of Public Health in preparing and presenting the food security and equity report to the Board of Supervisors and the Mayor as such report is established by the City pursuant to Administrative Code Chapter 59A. The report may include recommendations for funding, programs, and policy. The Board of Supervisors may adopt legislation to implement the recommendations.*~~

~~***SEC. 5.10-2. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, unless the Board of Supervisors by ordinance extends the term of the Task Force, this Article X shall expire by operation of law, and the Task Force shall terminate, on July 1, 2026. After that date, the City Attorney shall cause this Article X to be removed from the Administrative Code.*~~

ARTICLE X: SWEATFREE PROCUREMENT ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 37 of this ordinance for the source and text of Article X.]

ARTICLE XI: VETERANS' AFFAIRS ~~*COMMISSION*~~ *COUNCIL*

SEC. ~~*5.100*~~ *5.11-1*. CREATION OF COUNCIL.

There is hereby established the Veterans' Affairs ~~*Commission*~~ *Council* (hereinafter ~~*Commission*~~ *Council*) ~~*of the City and County of San Francisco*~~ *as an Advisory Body as defined in Section 5.1-1*.

SEC. ~~*5.101*~~ *5.11-2*. PURPOSE.

The Veterans' Affairs ~~*Commission*~~ *Council* shall advise ~~*directly*~~ the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of America, on the problems, interests and needs of veterans who are residents of the City, ~~*and County of San Francisco*~~ and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City ~~*and County of San Francisco*~~.

SEC. ~~*5.102*~~ *5.11-3*. MEMBERSHIP.

The ~~*Commission*~~ *Council* shall consist of 13 members. Nine of the members shall be appointed by the Board of Supervisors to hold seats 1 through 9 and four of the members shall be appointed by the Mayor to hold seats 10 through 13. Members of the ~~*Commission*~~ *Council* shall have the following qualifications:

(a) Seat 1 shall be held by a spouse, registered/certified domestic partner, or ~~*a*~~ widow/widower of a veteran who served in the Armed Forces of the United States of America;

(b) Seats 2 and 10 shall be held by ~~*women*~~ veterans;

(c) Seats 3 and 11 shall be held by individuals who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration;

(d) Seats 4-9 and 12-13 are not subject to the requirements set forth in subsections (a) through (c) above.

~~***SEC. 5.103. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) The term of each member of the Commission shall be four years.*~~

~~*(b) In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.*~~

~~*(c) The Commission shall elect a chairperson from among its appointed members. The term of office as chairperson shall be for the calendar year or for the portion thereof remaining after each such chairperson is elected.*~~

~~*(d) Services of the members of the Commission shall be voluntary and members will serve without compensation.*~~

~~*(e) Continuing Membership on the Commission. The clerk of the Commission, in*~~

~~*consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 221269, changing the number of the seats on the Commission, assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 1-13 in accord with the requirements of Section 5.102. Their terms of office shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. New appointments made to Commission Seats 1 through 13 following the effective date of the aforementioned ordinance shall be made in accordance with Section 5.102.*~~

~~*(f) Each appointing authority may remove any of its appointees at any time with or without cause. Additionally, any member, including the Chairperson, who misses three regular meetings of the Commission within a six-month period without the express approval of the Commission at or before each missed meeting shall be deemed to have resigned from the Commission 10 days after the third unapproved absence. The Commission shall inform the member's appointing authority of any such resignation.*~~

SEC. ~~*5.104*~~ *5.11-4*. POWERS AND DUTIES.

The ~~*Commission*~~ *Council* shall have the power and duty to:

(a) Hold hearings and submit recommendations to the Board of Supervisors and the Mayor regarding the problems, interests and needs of veterans; *and*

(b) Make recommendations to the Board of Supervisors and the Mayor concerning the coordination of economic development health care and social services programs as they relate to veterans who are residents of the City ~~*and County of San Francisco*~~.

~~***SEC. 5.105. REPORT.***~~

~~*The Commission shall render annually a written report of its activities to the Board of*~~

~~*Supervisors and the Mayor.*~~

~~***SEC. 5.106. MEETINGS.***~~

~~*The place, date and time of meetings of the Commission shall be prescribed by rule of the Commission; provided, however that the Commission shall hold a regular meeting not less than once every two months. All meetings shall, except as provided by general law, be open to the public.*~~

~~***SEC. 5.107. RULES AND REGULATIONS.***~~

~~*The Commission shall adopt the necessary rules and regulations for the conduct of its business under this Article.*~~

SEC. ~~*5.108*~~ *5.11-5*. ADMINISTRATIVE SUPPORT.

The Human Services Agency shall provide administrative and clerical support to the ~~*Commission*~~ *Council*.

SEC. 5.11-6. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Council, this Article XI shall expire by operation of law, and the Council shall sunset, on July 1, 2029. After that date, the City Attorney shall cause this Article XI to be removed from the Administrative Code.

ARTICLE XII: CAPITAL PLANNING COUNCIL

[This bracketed note is uncodified. See Section 5 of this ordinance for the source and text of Article XII.]

ARTICLE XIII: *REAL ESTATE FRAUD PROSECUTION TRUST FUND COUNCIL* ~~***EARLY CHILDHOOD COMMUNITY OVERSIGHT AND ADVISORY COMMITTEE***~~

SEC. 5.13-1. REAL ESTATE FRAUD PROSECUTION TRUST FUND COUNCIL.

There is hereby established a Real Estate Fraud Prosecution Trust Fund Council ("Council") consistent with Section 8.24-5 of this Code. The Council shall be an Advisory Body as defined in Section 5.1-1, and shall be composed of the District Attorney, City Administrator, and City Attorney, each of whom may appoint an appropriate representative to serve on the Council. The Council shall review applications and make determinations by majority vote as to the award of funds in the Real Estate Fraud Prosecution Trust Fund using the procedures and criteria required by Section 27388 of the California Government Code. The Council shall meet only when the District Attorney calls a meeting to reevaluate the current funding allocation between the Assessor-Recorder, District Attorney, and Police Department.

~~***SEC. 5.13-1. CREATION OF ADVISORY COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes an Early Childhood Community Oversight and Advisory Committee ("EC COAC"). The previously established Office of Early Care and Education Citizens' Advisory Committee is hereby abolished.*~~

~~***SEC. 5.13-2. PURPOSE.***~~

~~*The EC COAC shall make recommendations to the Department of Early Childhood (the "Department"), established by Chapter 2A, Article XXIII of the Administrative Code, regarding the Department's mission of providing early care and education for children ages zero to five in San Francisco and other City departments involved in early care and education initiatives. The EC COAC shall also advise the Department on developing the Department Strategic Plan for expanding high-quality early care and education in San Francisco, as described in Section 2A.310 of the Administrative Code, and offer expertise in the areas of policy, planning, collaboration, and strategic partnerships. In collaboration with the Children and Families Commission (the "First Five Commission"), the EC*

~~*COAC shall provide input and recommendations to the Department regarding overall strategies, policies, and procedures for the Department. The EC COAC shall provide analysis, guide design engagement processes, and make recommendations to the Department, the Mayor, and the Board of Supervisors regarding use of funds for the Early Care and Education for All Initiative, described in Section 20.17-1 of Article XVII of Chapter 20 of the Administrative Code, and the Babies and Families First Fund, described in Section 10.100-36 of Article XIII of Chapter 10 of the Administrative Code.*~~

~~***SEC. 5.13-3. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The EC COAC shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9. Each appointment by the Mayor shall be effective immediately, but may be rejected by a two-thirds vote of the Board of Supervisors within 30 days following transmittal of the Mayor's Notice of Appointment to the Clerk of the Board of Supervisors.*~~

~~*(b) Members of the EC COAC shall have the following qualifications:*~~

~~*(1) Seat 1: must be a parent or guardian of a child who is enrolled in a facility that provides early care and education services, which includes child care, early care, preschool, infant and toddlers care;*~~

~~*(2) Seat 2: must be a representative of the San Francisco Unified School District's Early Education Division, or any successor to that division, recommended by the Superintendent of Schools to the Mayor. If the Superintendent of Schools fails to make a recommendation within 90 days of a vacancy, the Mayor may appoint a person to hold this seat;*~~

~~*(3) Seat 3: must be an early care and education provider that serves infants and toddlers ages zero to three;*~~

~~*(4) Seat 4: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the*~~

~~*mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues;*~~

~~*(5) Seat 5: must be a representative of an institution of higher education that specializes in early care and education;*~~

~~*(6) Seat 6: must be a family child care provider;*~~

~~*(7) Seat 7: must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider;*~~

~~*(8) Seat 8: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues; and*~~

~~*(9) Seat 9: must be a representative of the Child Care Planning and Advisory Council ("CCPAC") established by Article XX of Chapter 5 of the Administrative Code, recommended to the Board of Supervisors by the CCPAC.*~~

~~*(c) Each appointing authority may remove any of its appointees at any time with or without cause.*~~

~~*(d) If a vacancy occurs in any seat on the committee, the appointing authority for the vacated seat shall appoint a successor. For Seat 2, the EC COAC shall notify the San Francisco Unified School District of any such vacancies and, if the San Francisco Unified School District has not made a recommendation within 90 days of the notice, the Mayor shall appoint a successor.*~~

~~*(e) To the extent required by law, members of the EC COAC shall be subject to state and local conflict of interest laws, including the California Political Reform Act (Cal. Gov. Code §§ 87100 et seq.) and California Government Code section 1090.*~~

~~*(f) Subcommittees. The EC COAC may establish subcommittees to be convened as directed by the EC COAC. The EC COAC's Chair or the Chair's designee shall appoint members to the subcommittees. Subcommittees shall report findings and make recommendations to the full EC COAC for its consideration.*~~

~~*(g) Advisory bodies. The EC COAC may appoint advisory bodies to advise it in the exercise of its duties, including but not limited to advisory bodies to make joint recommendations to the Mayor for appointment as Director of the Department and representing the perspectives of parents and guardians. Advisory bodies created by the EC COAC may include, in whole or part, individuals who are not members of the EC COAC, as well as members of the First Five Commission or CCPAC.*~~

~~***SEC. 5.13-4. TERMS OF OFFICE AND MEETINGS.***~~

~~*(a) Terms of Office. Members of the EC COAC shall serve for two years, except that the members initially appointed to Seats 1, 3, 5, 7, and 9 shall serve for three years; thereafter, the members holding these seats shall serve for two years.*~~

~~*(b) Term Limits. No member may serve more than two consecutive terms on the EC COAC. For the purpose of these term limits, serving more than half of a term shall count as serving a full term on the committee.*~~

~~*(c) Transition from Previous Citizens' Advisory Committee. Members of the previously established Office of Early Care and Education Citizens' Advisory Committee seated as of the effective date of Ordinance No. 189-22 shall by operation of law become the initial members of the EC COAC. Their terms of office and term limits shall incorporate their service on the Office of Early Care and Education Citizens' Advisory Committee, with the effect that their terms of office and term limits will be identical to what they would have been if the Office of Early Care and Education Citizens' Advisory Committee had not been abolished. Similarly, their service on the Office of Early Care and Education Citizens' Advisory Committee shall be considered in calculating compliance with the meeting*~~

~~*attendance requirement in subsection (d)(1), below. With reference to subsection (d)(2), the bylaws of the Office of Early Care and Education Citizens' Advisory Committee shall apply to the EC COAC until changed by the EC COAC, and the Chair and Vice-Chair of the Office of Early Care and Education Citizens' Advisory Committee shall remain in those positions with the EC COAC until changes are made by the EC COAC in accordance with the bylaws adopted by the EC COAC.*~~

~~*(d) Meetings.*~~

~~*(1) The EC COAC shall meet at least four times each calendar year. Any member of the EC COAC who fails to attend at least half of the meetings held in a calendar year shall be deemed to have resigned from the committee.*~~

~~*(2) At its first meeting, the the1 EC COAC shall select a Chair and Vice-Chair. The EC CAC1 shall also adopt bylaws governing its meetings. Five members of the EC COAC shall constitute a quorum of the committee, and the affirmative votes of at least five members of the EC COAC are necessary to constitute approval by the committee.*~~

~~*(e) The Department shall provide administrative and clerical support for the EC COAC.*~~

~~***SEC. 5.13-5. DUTIES OF THE COMMITTEE.***~~

~~*(a) The EC COAC shall provide policy recommendations on strategies, processes, and services to meet the Department's goals and priorities consistent with the EC COAC's purpose described in Section 5.13-2. In collaboration with the First Five Commission, the EC COAC shall develop policy recommendations regarding the Department's coordination of services, policies, and planning strategies for early care and education, including:*~~

~~*(1) Addressing the continuous quality improvement of programs and capacity-building of providers 1*~~

~~*(2) Developing recommendations for equitable, inclusive, culturally and linguistically appropriate services and innovations responsive to emerging early childhood needs.*~~

~~*(3) Developing recommendations for processes to ensure data and data systems are used for greater accountability of program outcomes, enhance learning internally, across investments, and across service sectors, and address persistent racial, diversity, equity, and inclusion gaps.*~~

~~*(4) Promoting public interest and awareness around issues facing young children and their families.*~~

~~*(5) Developing processes and structures that support organizations, communities, and public agencies to work together to advance the well-being of young children and their families.*~~

~~*(b) The EC COAC shall work with Department to develop and maintain the Department Strategic Plan, as described in Administrative Code Section 2A.310.*~~

~~*(c) The EC COAC shall advise the Department on the development of funding guidelines.*~~

~~*(d) The EC COAC shall review and advise the Department regarding its needs assessments, plans, funding allocations, evaluation of services, common data systems, processes for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, and any changes in expenditure plans during the fiscal year, but shall not have any approval authority over these matters.*~~

~~*(e) The EC COAC shall promote transparency for the Department's budget, including, in particular, expenditures from the Babies and Families Fund, by holding a joint annual public hearing with the First Five Commission regarding the Department's budget no later than February 14 of each year. The EC COAC shall review and provide a recommendation report of the Department's overall annual budget expenditures. The EC COAC shall provide input to the Department on the evaluation plan for tracking the results of the City's investments in early care and education.*~~

~~*(f) The EC COAC shall coordinate with the CCPAC to receive and incorporate CCPAC's feedback and recommendations into EC COAC's recommendations to the Department's annual report evaluating the effectiveness of the Early Care and Education for All Initiative, required by Section 20.17-3 of the Administrative Code.*~~

~~*(g) The EC COAC may recommend candidates for Director of the Department to the Mayor and may hold a joint public meeting with the First Five Commission for the purpose of considering candidates.*~~

~~***SEC. 5.13-6. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the EC COAC to exist indefinitely unless terminated by ordinance.*~~

~~***ARTICLE XIV: BICYCLE ADVISORY COMMITTEE***~~

* * * *

~~***SEC. 5.130. BICYCLE ADVISORY COMMITTEE ESTABLISHED.***~~

~~*(a) There shall be established a Bicycle Advisory Committee (hereinafter "Advisory Committee") of the City and County of San Francisco. This Advisory Committee, composed of concerned and informed residents, will provide the best single source of expertise and perspective for transportation planners. Effective planning is the key to reducing reliance on automobiles, and, in turn, the ultimate solution to the broad environmental crisis we presently face.*~~

~~*(b) The Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors. Each member of the Board of Supervisors shall nominate one person for appointment to the Advisory Committee. The Advisory Committee shall provide information to the Board of Supervisors on the diversity of the Advisory Committee with regard to the age, ethnicity, gender, disability and sexual orientation of its members.*~~

~~*(c) In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Transportation Agency and the Department of City*~~

~~*Planning. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.*~~

~~***SEC. 5.131. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member of the Advisory Committee shall serve for a term that ends two years from the date of appointment, or the last day of the term of the supervisor who nominated the member, whichever is sooner, provided:*~~

~~*(1) The Board of Supervisors may remove any member of the Advisory Committee for cause at any time; and*~~

~~*(2) The Board of Supervisors may remove any member of the Advisory Committee without cause at any time upon request of the supervisor who nominated the member whose removal is sought.*~~

~~*(b) At the initial meeting of the Advisory Committee, and yearly thereafter, the Advisory Committee members shall select such officers as deemed necessary by the Advisory Committee.*~~

~~*(c) The Advisory Committee shall establish rules and regulations for its own organization and procedures and shall meet when necessary as determined by the Advisory Committee. All meetings shall, except as provided by law, be open to the public.*~~

~~***SEC. 5.132. POWERS AND DUTIES.***~~

~~*The Advisory Committee shall have the power and duty to:*~~

~~*(a) Set up subcommittees as necessary;*~~

~~*(b) Develop a plan for bicycle-related improvements, including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to*~~

~~*Transportation Development Act funds and San Francisco County Transportation Authority funds;*~~

~~*(c) Review the policies and programs related to bicycling in the Transportation Element of the General Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco;*~~

~~*(d) Develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Municipal Transportation Agency and the San Francisco County Transportation Authority.*~~

ARTICLE XIV: SOUTHEAST COMMUNITY CENTER COUNCIL

[This bracketed note is uncodified. See Section 27 of this ordinance for the source and text of Article XIV.]

ARTICLE XV: PUBLIC UTILITIES CITIZEN'S ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. ~~*5.140*~~ *5-15-1*. ~~*PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE –*~~ ESTABLISHMENT AND PURPOSE.

(a) ~~*Pursuant to Charter Section 8B.123(B), t*~~ *T*here is hereby established the Public Utilities Citizen's Advisory ~~*Committee*~~ *Council* for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission, and the Board of Supervisors on the success of the Department in achieving the Goals and Objectives set out in Section 8B.122 of the ~~*City*~~ Charter (with the exception of 8B.122(a)(2)). At a minimum, these functions will include review of and recommendations for the Public Utilities Commission's long term strategic, financial, and capital improvement plans.

~~*(b) The Wastewater Citizen's Advisory Committee established by Board of Supervisors uncodified Resolution No. 19-73 is hereby abolished.*~~

(~~*e*~~*b*) The Public Utilities Citizen's Advisory ~~*Committee*~~ *Council is an Advisory Body as defined in Section 5.1-1. It* is not intended to and shall not duplicate the functions of the Public

Utilities Rate Fairness Board ~~*or the Public Utilities Revenue Bond Oversight Committee*~~. *Where the Charter refers to the Public Utilities Commission Citizens' Advisory Committee, such references shall be understood to refer to the Council.*

SEC. ~~*5.141*~~ *5.15-2*. ~~*PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE – MEMBERSHIP AND ORGANIZATION.***~~**

(a) **Membership.** There shall be ~~*seventeen*~~ *17* members of the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council*. Each member of the Board of Supervisors shall appoint one member to the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council* who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental, or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Four members shall be appointed by the Mayor; one member who represents the PUC's regional water customers; one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization. Two members, who shall be residents of the City ~~*and County of San Francisco*~~, shall be appointed by the President of the Board of Supervisors; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

~~*(b) **Term.** Each member shall be appointed for a four-year term. A member may be reappointed for additional four-year terms. At any time during the term, a member may be removed from the Public Utilities Citizen's Advisory Committee by the then sitting Supervisor of his or her district (if appointed by a Supervisor), or by his or her appointing official. In the event a vacancy*~~

~~*occurs during the term of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which governed the initial appointment of the member.*~~

~~*(c) **Compensation and Contracting.** Members of the Public Utilities Citizen's Advisory Committee shall not be compensated nor shall they be reimbursed for expenses. Members shall have no authority to enter into contracts on behalf of the City or Public Utilities Commission.*~~

~~*(d) **Officers.** At the first calendared meeting and thereafter at the beginning of each even-numbered calendar year, the members of the Public Utilities Citizen's Advisory Committee shall elect members to serve as chair, vice-chair, and secretary of the Committee. The chair, or vice-chair, in the absence of the chair, shall be responsible for developing agendas in consultation with the General Manager of the Public Utilities Commission, and conducting meetings. The secretary will be responsible for approving meeting minutes and committee correspondence prior to distribution.*~~

~~*(e) **Subcommittees.** Subcommittees for each utility operated by the Public Utilities Commission are hereby established to make recommendations to the full Committee on draft plans, policies, programs and other activities related to their respective utilities. The Water Subcommittee shall review water supply system reliability, water conservation, recycling, regional cooperation efforts, and other relevant plans, programs and policies. The Wastewater Subcommittee shall review sewage and stormwater collection, treatment and disposal system replacement, recycling, and other relevant plans, programs, and policies. The Energy Subcommittee shall review power generation and transmission system reliability and improvement programs, including but not limited to facilities siting and alternative energy programs, as well as other relevant plans, programs, and policies. The chair of the Public Utilities Citizen's Advisory Council shall appoint a chair for each subcommittee, and shall assign members to serve on each subcommittee. The chair, with the approval or at the request of a majority of the members to the Public Utilities Citizen's Advisory Committee, may create additional subcommittees necessary to facilitate review of plans, programs, and policies, in order to fulfill their responsibilities, as stated in Section 5.140(a).*~~

~~*(f) Membership in subcommittees shall be open to interested members of public through a process developed by the subcommittee and adopted by the Citizens' Advisory Committee. Representation on the subcommittees by residents living near PUC facilities shall be encouraged. The subcommittees shall be created and chaired by a member of the Committee as outlined in subsection (e) above.*~~

~~*(g) The Public Utilities Citizen's Advisory Committee may request that the General Manager provide independent review of the Public Utilities Commission's proposals.*~~

(~~*h*~~*b*) ~~*Meetings. The chair of the Public Utilities Citizen's Advisory Committee shall arrange for meetings at such times and in such places as the chair and the General Manager of the Public Utilities Commission, or his or her designee, shall mutually designate and in accordance with all requirements of applicable state and local laws, except that the Committee will meet no less than 9 times per 12-month period, unless the Committee and the General Manager agree otherwise. The General Manager shall set the first meeting of the Committee no later than 30 days after the appointment of a quorum of the Committee. The meetings shall be noticed in accordance with the requirements of the Sunshine Ordinance and posted on the Public Utilities Commission's web site.*~~ Administrative and clerical functions in support of the ~~*Public Utilities Citizen's Advisory Committee*~~ *Council* shall be provided by the General Manager of the Public Utilities Commission, or ~~*his or her*~~ *their* designees on approval of funding by the Public Utilities Commission. The chair of the ~~*committee*~~ *Council* shall consult with the General Manager of the Public Utilities Commission, or ~~*his or her*~~ *their* designee, regarding receipt of reports and data as necessary for the performance of the ~~*committee's*~~ *Council's* functions. ~~*Meetings of the Committee and subcommittees shall be conducted in accordance, when not in conflict with state and local open meeting laws, with Robert's Rules of Order.*~~

~~***SEC. 5.142 . REPORTS.***~~

~~*At least annually, prior to the scheduled adoption or amendment by the Public Utilities*~~

~~*Commission of its long term strategic plans, the Public Utilities Citizen's Advisory Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action.*~~

~~*In addition, the Committee may, at any time, submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission, and each member of the Public Utilities Commission.*~~

ARTICLE XVI: BEHAVIORAL HEALTH COUNCIL

[This bracketed note is uncodified. See Section 14 of this ordinance for the source and text of Article XVI.]

ARTICLE XVII: COUNCIL ON INFORMATION TECHNOLOGY

[This bracketed note is uncodified. See Section 17 of this ordinance for the source and text of Article XVII.]

~~***ARTICLE XVIII: GRAFFITI ADVISORY BOARD***~~

* * * *

~~***SEC. 5.18-1. CREATION OF ADVISORY BOARD.***~~

~~*The Board of Supervisors ("Board") hereby establishes the Graffiti Advisory Board (the "Advisory Board").*~~

~~***SEC. 5.18-2. PURPOSE.***~~

~~*The purpose of the Advisory Board is to advise the Board and the Mayor on issues relating to the prevention and abatement of graffiti in San Francisco.*~~

~~***SEC. 5.18-3. MEMBERSHIP.***~~

~~*The Advisory Board shall consist of 15 voting members, appointed as follows:*~~

~~*(a) Seats 1- 11 shall be held by persons appointed by individual Members of the Board, with each Member of the Board making one appointment. To be eligible for appointment to Seats 1-11, an individual must (1) be an officer or employee of an organization that provides services to youth involved in graffiti diversion programs; (2) be an officer or employee of an organization with experience in City beautification and/or neighborhood cleanup programs; (3) own real property located in San Francisco; (4) own a business located in San Francisco; or (5) have previously served on the Graffiti Advisory Board. Appointments to Seats 1-11 shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors.*~~

~~*(b) Seat 12 shall be held by the Mayor or the Mayor's designee.*~~

~~*(c) Seat 13 shall be held by the Director of Public Works or the Director's designee.*~~

~~*(d) Seat 14 shall be held by the Chief of Police or the Chief's designee.*~~

~~*(e) Seat 15 shall be held by the Director of Cultural Affairs, or the Director's designee.*~~

~~***SEC. 5.18-4. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Advisory Board shall serve at the pleasure of the member's appointing authority and may be removed by the appointing authority at any time.*~~

~~*(b) Any member in Seats 1-11 who misses three regular meetings of the Advisory Board within a six-month period without the express approval of the Advisory Board at or before each missed meeting shall be deemed to have resigned from the Advisory Board ten days after the third unapproved*~~

~~*absence. The Advisory Board shall inform the Board of Supervisors of any such resignation.*~~

~~*(c) The Department of Public Works shall provide administrative support for the Advisory Board.*~~

~~*(d) As set forth in the Board's Rules of Order, if the Clerk of the Board of Supervisors determines that the Advisory Board has not met at least once every four months in the prior year, the Clerk may ask the City Attorney to prepare legislation to terminate the Advisory Board.*~~

~~***SEC. 5.18-5. DUTIES.***~~

~~*The Graffiti Advisory Board shall have the duty to:*~~

~~*(a) By October 1, 2024, and every year thereafter, prepare and submit to the Board and the Mayor a report addressing the impacts of graffiti on neighborhoods and the downtown area of San Francisco, reviewing and evaluating the services and programs in place to prevent graffiti and respond to graffiti, and making recommendations for strategies to consolidate public and private anti-graffiti efforts;*~~

~~*(b) Advise the Board and the Mayor about the coordination of information, activities, and goals among existing graffiti prevention and graffiti abatement programs; and*~~

~~*(c) Advise the Board and the Mayor about ways to make the graffiti prevention and abatement services more efficient.*~~

~~***SEC. 5.18-6. MEETINGS AND PROCEDURES.***~~

~~*(a) The Advisory Board shall hold its inaugural meeting not more than 60 days after the effective date of the ordinance in Board File No. 231004 enacting this Article XVIII. There shall be at least ten days' public notice of the inaugural meeting. Following the inaugural meeting, the Advisory Board shall hold a regular meeting not less than once each month.*~~

~~*(b) The Advisory Board shall elect a chair and such other officers as it deems appropriate, and*~~

~~*may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.18-7. SUNSET.***~~

~~*Unless the Board of Supervisors by ordinance extends the term of the Advisory Board, this Article XVIII shall expire by operation of law, and the Advisory Board shall terminate, three years after the effective date of the ordinance in Board File No. 231004 enacting this Article. In that event, after the sunset date, the City Attorney is authorized to cause this Article XVIII to be removed from the Administrative Code.*~~

ARTICLE XVIII: RELOCATION APPEALS BOARD

[This bracketed note is uncodified. See Section 18 of this ordinance for the source and text of Article XVIII.]

ARTICLE XIX: FAMILY VIOLENCE COUNCIL

SEC. 5.19-1. ESTABLISHMENT AND PURPOSE – FAMILY VIOLENCE COUNCIL.

(a) **Establishment.** A Family Violence Council for the City and County of San Francisco (referred to in this Article XIX as "Council") is hereby established as an ~~*advisory body to the Board of Supervisors*~~ *Advisory Body as defined in Section 5.1-1*.

(b) **Purpose.** The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. Family violence includes child abuse, domestic violence, and elder/dependent adult abuse. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by departments to family violence and abuse. The general purposes of the Council shall be the following:

(1) Increase the awareness and understanding of family violence, its disproportionate impact on people of color, and its consequences by establishing a series of

roundtables, forums, meetings, or summits that identify, highlight, and discuss critical issues pertaining to family violence so as to broaden understanding of family violence and its causes and consequences among the public, governmental agencies, courts, and community organizations.

(2) Recommend programs and policies that promote communication and coordination of City and community-based organizations' services relating to child abuse, domestic violence, and elder/dependent adult abuse.

(3) Recommend programs, policies, and coordination of City services to the Board of Supervisors and Mayor that may reduce the incidence of family violence in San Francisco, and its disproportionate impact on people of color.

* * * *

SEC. 5.19-3. STEERING COMMITTEE – COMPOSITION~~ – *TERMS OF OFFICE*~~.

~~*(a) **Composition of Steering Committee.***~~ The Council members serving in seats ~~*10, 12, and 13*~~ *6, 7, and 8* shall serve as the members of the Steering Committee and co-chairs of the Council.

~~*(b) **Meetings.** The Steering Committee shall meet regularly at such times and places as the members of the Committee shall determine.*~~

~~*(c) **Rules and Regulations.** The Steering Committee may adopt reasonable rules and regulations not inconsistent with the Charter or this Article XIX for the conduct of its affairs and for the performance of its business.*~~

SEC. 5.19-4. STEERING COMMITTEE – DUTIES.

The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of

the Council, creation of working groups when necessary to implement the objectives of the Council, and oversight of the operations of the Council.

SEC. 5.19-5. FAMILY VIOLENCE COUNCIL – COMPOSITION~~— *TERMS OF OFFICE*~~.

~~*(a) Composition.*~~ The composition of the Council shall broadly represent the ethnic, racial, sex, gender identity, age, and sexual orientation diversity of the communities most impacted by family violence. The Council shall consist of the following individuals or their respective designees:

~~*(1) Presiding Judge of the Superior Court;*~~

(~~*2*~~*1*) Mayor;

(~~*3*~~*2*) President of the Board of Supervisors;

(~~*4*~~*3*) District Attorney;

(~~*5*~~*4*) Chief of Police;

(~~*6*~~*5*) Sheriff;

~~*(7) President of the Commission on the Status of Women;*~~

~~(*8*) *Chief of Adult Probation;*~~

~~*(9) Executive Director of Department of Emergency Management;*~~

(~~*10*~~*6*) Executive Director of the Domestic Violence Consortium;

~~*(11) Executive Director of Human Services Agency;*~~

(~~*12*~~*7*) Executive Director of the Consortium for Elder Abuse Prevention;

(~~*13*~~*8*) Executive Director of Safe & Sound, which operates the San Francisco Child Abuse Prevention Council;

(~~*14*~~*9*) Director of the Department of Public Health;

(~~*15*~~*10*) Executive Director of the Department of Disability and Aging Services;

~~*(16) Executive Director of the Department of Children, Youth & Their Families;*~~

(~~17~~*11*) Medical Examiner;

~~*(18) Director of the Department of Child Support Services;*~~

~~*(19) Chief of Juvenile Probation;*~~

(~~20~~*12*) Public Defender;

~~*(21) Director of the Department of Animal Care and Control;*~~

~~*(22) Superintendent of San Francisco Unified School District;*~~

~~*(23) Human Resources Director;*~~

~~*(24) Chief of the Fire Department;*~~

~~*(25) Director of the Department of Homelessness and Supportive Housing; and*~~

(~~26~~*13*) Director of the Department of Early Childhood;

~~*(27) Director of the Department of Police Accountability; and*~~

~~*(28) Executive Director of the Human Rights Commission.*~~

(14) Director of the Mayor's Office of Housing and Community Development; and

(15) Human Services Agency – Deputy Director, Family and Children's Services.

If at any time an agency responsible for designating a member to Seat ~~*1, 10, 12, 13, or 22*~~ *6, 7, or 8* declines to designate a member and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the agency designates a member.

The Steering Committee shall have the authority to appoint up to six additional members to the Council. Each such member shall have professional and/or lived experience in issues of family violence prevention or intervention, and shall represent the diversity of the communities most impacted by family violence. Each of these members shall serve for a term of one year at the pleasure of the Steering Committee. *A quorum of the Council shall consist of a majority of the number of members appointed at the time.*

~~*(b) **Limitations on Service in Community-Based Organization Seats.** No individual may serve as a Council member in seat 10, 12, or 13 7, 8, or 9, either as a named member or as a designee, for more than six years out of any nine-year period. For the purpose of calculating the number of years of service, any service prior to May 1, 2015, shall not count.*~~

~~*(c) **Assistance of the City Attorney.** The Council may request the City Attorney's Office to provide advice and legal counsel to the Council.*~~

~~*(d) **Meetings.** The Council shall meet at least once a quarter at such times and places as the Council shall designate.*~~

~~***SEC. 5.19-6. FAMILY VIOLENCE COUNCIL – ORGANIZATION.***~~

~~*(a) Removal of Council Members. If a member of the Council appointed by the Steering Committee misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may appoint a new member to fill that seat on the Council. If a member in seats 1 through 28 15 on the Council who has been designated by the named member to fill the seat misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may ask the named member to designate another individual to occupy that seat.*~~

~~*(b) Compensation. Members of the Council shall not be compensated, nor shall they be reimbursed for expenses.*~~

~~*(c) Annual Report. The Council shall submit an annual report of its recommendations to the Board of Supervisors, and may present that report at a hearing at the Board's request. The Council also may submit recommendations to the courts and the Mayor.*~~

SEC. 5.19-<u>6</u>~~7~~. FAMILY VIOLENCE COUNCIL AND STEERING COMMITTEE – SUPPORT, STAFFING, AND ASSISTANCE.

~~(a)~~ The Mayor*'s Office of Victim and Witness Rights* shall ~~*designate a City department to*~~ provide support to the Council and the Steering Committee in scheduling meetings, developing meeting agendas, and performing such other functions as are necessary to promote the work of the Council.

~~*(b) All City departments, commissions, boards and agencies shall cooperate with the Council in conducting its business.*~~

SEC. 5.19-*7*~~*8*~~. FAMILY VIOLENCE COUNCIL – SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Family Violence Council, this Article XIX shall expire by operation of law, and the Council shall ~~*terminate*~~ *sunset*, on ~~*May 1, 2027*~~*June 1, 2029*. After that date, the City Attorney is authorized to cause this Article *XIX* to be removed from the Administrative Code.

ARTICLE XX: CHILD CARE PLANNING AND ADVISORY COUNCIL

SEC. ~~*5.200*~~*5.20-1*. CHILD CARE PLANNING AND ADVISORY COUNCIL.

(a) **Establishment.** Pursuant to California *Welfare and Institutions* ~~*Education*~~ Code Section*s 10480, 10485–10487*~~*8499-8499.8*~~, a local Child Care Planning and Advisory Council for the City and County of San Francisco *("Council")* is hereby established *as an Advisory Body as defined in Section 5.1-1*. The Department of *Early Childhood*~~*Children, Youth and Their Families*~~ shall provide administrative support for the Council*,* ~~*as specified in a Memorandum of Understanding between the Department and the Council. The Council shall consist of no more than 25 members. Pursuant to Education Code Section 8499.3, the Board of Supervisors shall appoint 12 members, the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint 12 members and the Board of Supervisors and the Board of Education, or County Superintendent of Schools, if the Board of Education delegates*

~~*the appointment power to her or him, shall jointly appoint one member. Thirteen (13) members shall constitute a quorum of the Council. The affirmative vote of thirteen (13) members shall be required for the approval of any matter. The members shall be broadly representative of the ethnic, racial, gender, age and sexual orientation diversity of the City and County. All members shall be residents of the City and County, in accordance with Section 4.101 of the Charter. The residency requirement may be waived upon a finding by the appointing authority that a resident of the City and County with specific experience, skills or qualifications willing to serve could not be located within the City and County. In making nominations and appointments, the nominating and appointing authorities shall select persons from varying backgrounds who have demonstrated abilities, expertise, and experience with child care*~~.

~~*(b) Executive Committee. Notwithstanding the provisions of subsection (a), the Council may establish an Executive Committee of no fewer than 7 of its members to act on urgent matters between regularly-scheduled meetings of the full Council. The Executive Committee must act by a majority vote of its membership at a publicly-noticed meeting, and must promptly inform the full Council of any action by the Executive Committee. The Executive Committee shall not take any action that conflicts with the Council's policy principles or budget.*~~

(*b*~~e~~) **Purpose.** The Council is established to *provide a forum for the identification of local priorities for child care and the development of policies to meet the needs identified within those priorities. The Council shall* advise the Board of Supervisors, the Mayor, the San Francisco Children and Families *First* Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand, and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local, State, federal and private resources and funding for child care in San Francisco.

*(c) **Definitions.** For the purposes of this Article XX, the following definitions shall apply:*

"Child care" means all licensed child care and development services and license-exempt child care, including but not limited to, private for-profit programs, nonprofit programs, and publicly funded programs, for all children up to and including 12 years of age, including children with exceptional needs and children from all linguistic and cultural backgrounds.

"Child care provider" means a person who provides child care services or represents persons who provide child care services.

"Community representative" means a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with the State Department of Social Services to provide child care and development services.

"Consumer" means a parent or person who receives, or who has received within the past 36 months, child care services.

"Public agency representative" means a person who represents San Francisco or a local educational agency including the Department of Early Childhood; Department of Children, Youth and their Families; Human Services Agency; San Francisco Children and Families First Commission; Department of Public Health; Recreation and Park Department; Office of Community Investment and Infrastructure; San Francisco Housing Authority; or other entities.

(d) **Powers and Duties.** The ~~*Child Care Planning and Advisory*~~ Council shall have the following powers and duties:

(1) *By May 30 of each year, and u*~~*U*~~pon approval of the Board of Supervisors and the ~~*County*~~ Superintendent of Schools, *the Council shall*~~*to*~~ submit to the State Department of *Social Services and the State Department of* Education *the* ~~*changes in*~~ local priorities *it has identified that reflect all child care needs in San Francisco*~~*for the allocation of state child care funds*~~.

(2) To conduct an assessment of child care needs in San Francisco no less than once every five years. The needs assessment shall comply with all guidelines issued by the State Department of *Social Services*~~*Education*~~ and consider, at minimum, the following:

(A) The needs of families eligible for subsidized child care.

(B) The needs of families not eligible for subsidized child care.

(C) The waiting lists for programs funded by ~~*the State Department of Education and*~~ the State Department of Social Services.

(D) The need for child care for children *who have been determined by the local child protective services agency to be neglected, abused, or exploited, or at risk of being neglected, abused, or exploited* ~~*who have been abused or neglected or are at risk of abuse or neglect*~~.

(E) The number of children receiving public assistance.

(F) Family income among families with preschool or school age children.

(G) The number of children *in*~~*of*~~ migrant *agricultural families who move from place to place for work or who are currently dependent for their income on agricultural employment as defined in Welfare and Institutions Code Section 10236, as that section may be amended from time to time* ~~*workers*~~.

(H) The number of children *who have been determined by a regional center to require services pursuant to an individualized family service plan, or by a local educational agency to require services pursuant to an individualized education program or an individualized family service plan* ~~*with special needs*~~.

(I) The number of children *by primary language spoken pursuant to the State Department of Social Services' language survey* ~~*from all identifiable linguistic and cultural backgrounds*~~.

(J) Special needs based on geographic considerations.

(K) The age of children needing services.

(L) Any other factors deemed appropriate by the Council.

(3) To document information gathered during the needs assessment, which shall include, but need not be limited to, data on supply, demand, cost, and market rates for each category of child care in San Francisco.

(4) To prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs and formulate priorities. The Council shall enlist community participation in establishing priorities and shall hold at least one public hearing prior to the development of, or any revisions to, the child care plan, during which members of the public can comment on the proposed priorities and the plan.

(5) To conduct a periodic review of child care programs funded by ~~*the State Department of Education and*~~ the State Department of Social Services to determine if identified priorities are being met.

(6) To collaborate with subsidized and nonsubsidized child care providers, county welfare departments, ~~*and*~~ human services agencies, *regional centers,* job training programs, employers, integrated child and family service councils, *local and state children and families commissions,* parent organizations, *early start family resource centers, family empowerment centers on disability, local child care resource and referral programs,* and other interested parties to foster partnerships designed to meet local child care needs.

(7) To design a system to consolidate local child care waiting lists *if a centralized eligibility list is not already in existence*.

(8) To coordinate part-day programs, including state preschool and Head Start, with other child care to provide full-day child care.

(9) To submit the results of the needs assessment and *the*~~*changes in*~~ local priorities identified *by the Council* to the Board of Supervisors and the Superintendent of Schools for approval before submitting them to the State Department of *Social Services* ~~*Education*~~.

(10) To report the result of the child care needs assessment, local priorities, the countywide child care plan, and any revisions thereto, the review of any child care programs, and any other reports or information gathered regarding child care in San Francisco, to the Department of *Early Childhood*~~*Children, Youth and Their Families*~~, San Francisco Children and *First* Families Commission,~~*Human Services Agency*~~ and the Board of Education.

~~*(11) To review and comment on proposals submitted to the State Department of Education to be provided within San Francisco.*~~

(~~*12*~~*11*) To identify at least one, but no more than two, members of the Council to serve as part of the State Department of *Social Services'*~~*Education*~~ team that reviews and scores proposals for the provision of services funded through contracts with the State Department of *Social Services*~~*Education*~~. *The Council representatives may not review and score proposals from San Francisco.*

(*12*~~*13*~~) To develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings. *This may include developing a training manual, hiring facilitators, and identifying strategies to meet the objectives of the Council.*

~~*(14) To provide consultation to the State Department of Education and the State Department of Social Services regarding the development of a single application and intake form for all federal and state subsidized child care and development services.*~~

~~*(15) To review and evaluate legislation affecting child care and to suggest or recommend local child care legislation;*~~

~~*(16) To recommend to the Board of Supervisors, the Mayor, the Board of Education, the Superintendent of Schools and State and federal policy makers positions to facilitate the maintenance, expansion and improvement of child care services in San Francisco and to help secure public and private child care resources for same;*~~

~~*(17) To cooperate with, participate in, and make recommendations to other City/County planning and advisory bodies that relate directly or indirectly to delivery of child care services.*~~

~~*(18) To advise and support all City/County departments involved in child care services, including but not limited to the Department of Early Childhood Children, Youth and Their Families, San Francisco Children and Families First Commission, Human Services Agency, the Department of Public Health, the Recreation and Park Department, the Redevelopment Agency, Offices of the Mayor and the Library Department;*~~

~~*(19) To provide guidance to all participants in the local child care system, in cooperation with existing public agencies, including the school district, and private agencies and institutions engaged in child care services.*~~

(e) **Membership and Organization.**

(1) Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4, Council members shall serve a three-year term and may serve up to two consecutive terms, unless the Board of Supervisors and the Board of Education determine otherwise in conformance with State law. A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term. Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the consecutive term limit. Council members serve at the pleasure of their appointing authority and may be removed by their appointing authority without cause. Before making their selections, the Board of Supervisors and the Board of Education shall publicize their intention to select the members and shall invite local organizations to submit nominations. The Board of Education may delegate its responsibilities under this subsection (e) to the Superintendent of Schools.

(2) The Council shall consist of 25 members. The Board of Supervisors and the Board of Education shall each appoint 12 members. The Board of Supervisors and the Board of Education shall jointly appoint one member.

(3) The Council shall be comprised as follows:

(A) Twenty percent of the membership shall be consumers.

(B) Twenty percent of the membership shall be child care providers, reflective of the range of child care providers in San Francisco.

(C) Twenty percent of the membership shall be public agency representatives.

(D) Twenty percent of the membership shall be community representatives, who shall not be child care providers or agencies that contract with the State Department of Social Services to provide child care and development services.

(E) The remaining 20% shall be appointed at the discretion of the appointing agencies.

~~*(1) The membership of the Child Care Planning and Advisory Council shall be composed of 20% consumers, 20% child care providers, 20% public agency representatives; 20% community representatives; and 20% discretionary, as required by Education Code Section 8499.3.*~~

~~*(A) "Child care provider" shall mean a person who provides child care services or represents persons who provide child care services.*~~

~~*(B) "Community representative" shall mean a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with the State Department of Education to provide child care and development services.*~~

~~*(C) "Consumer" shall mean a parent or person who receives, or has received within the past 36 months, child care services.*~~

~~*(D) "Public agency representative" shall mean a person who represents a city, county, city and county, or local education agency.*~~

~~*(2) Members shall be appointed as follows:*~~

~~*(A) The Board of Supervisors shall appoint 12 members representing the following categories, one each of whom is nominated by an individual member of the Board of Supervisors, and a second being nominated by the President of the Board of Supervisors:*~~

~~*(i) Consumers: The list of qualified individuals for nomination and appointment may include members of the following Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;*~~

~~*(ii) Child Care providers: The list of qualified individuals for nomination and appointment must include a representative from Head Start and may include members of the following Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;*~~

~~*(iii) Discretionary: The list of qualified individuals for nomination and appointment must include a representative from one of the county's Resource and Referral Agencies and may include members of the following Representatives from the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;*~~

~~*(iv) Community representatives: The list of qualified individuals for nomination and appointment may include members of the following Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fun, community organizations,*~~

~~*members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1)(B) and other community and public agency representatives that deal with child care.*~~

~~*(v) Public Agency Representatives: The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies - the Department of Early Childhood Children, Youth and their Families, Human Services Agency, San Francisco Children and Families First Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.*~~

~~*(B) The Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall nominate twelve (12) members of the Council representing the following categories:*~~

~~*(i) Consumers: The list of qualified individuals for nomination and appointment may include members of the following- Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;*~~

~~*(ii) Child Care providers: The list of qualified individuals for nomination and appointment must include a representative from San Francisco Unified School District and may include members of the following- Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, San Francisco Unified School District, from a Head Start center and from a Preschool for All site;*~~

~~*(iii) Discretionary: The list of qualified individuals for nomination and appointment must include a representative from one of the county's Resource and Referral Agencies and may*~~

~~include members of the following representatives of the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;~~

~~(iv) Community representatives: The list of qualified individuals for nomination and appointment may include members of the following - Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1)(B) and other community and public agency representatives that deal with child care.~~

~~(v) Public Agency Representatives: The list of qualified individuals for nomination and appointment must include representative from two of the following agencies - the Department of Early Childhood Children, Youth and their Families, Human Services Agency, San Francisco Children and Families First Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.~~

~~(C) The Board of Supervisors and the Board of Education or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall jointly appoint one member representing any one of the categories listed above~~.

~~(3) The respective terms of office of the members of the Child Care Planning and Advisory Council who shall hold office on the eighth day of March, 2010, shall expire at noon on that date and the 25 persons appointed as members of the Council pursuant to this ordinance shall succeed to those offices on the eighth day of March, 2010. In order to provide for staggered terms, the initial terms of those 25 persons shall be designated by lot so that 6 members appointed by the Board of Supervisors shall serve a two-year term and 6 members shall serve a three-year term, and 6 members appointed by~~

~~*the Board of Education or the Superintendent of Schools shall serve a two-year term and 6 members shall serve a three-year term. The one member jointly appointed by the Board of Supervisors and the Board of Education or the Superintendent of Schools shall serve a three-year term. Thereafter, all terms shall be for three years.*~~

~~*Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010 shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.*~~

~~*(4) Where a member, prior to expiration of his or her term, ceases to retain the status which qualified him or her for appointment to the Council, the membership shall be terminated and there shall be a vacancy on the Council. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to fill the vacancy for the remainder of the term, consistent with the process and requirements of the previous appointee.*~~

~~*(54) Any member who misses four meetings within a twelve- month period without the express approval of the Council, shall be deemed to have resigned from the Council.*~~

~~*(6) The members of the Council shall elect a Chair of the Council and shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section.*~~

~~*(f) Compensation. Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than $50 per meeting, not to exceed $600 annually, exclusively from funds provided to the Council by the State of California.*~~

ARTICLE XXI: IMMIGRANT RIGHTS COMMISSION

SEC. ~~*5.201*~~ *5.21-1*. IMMIGRANT RIGHTS COMMISSION~~.~~.

(a) **Establishment.** There shall be established an Immigrant Rights Commission

(hereinafter "Commission") *as an Advisory Body as defined in Section 5.1-1*. The Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

(b) **Membership.** The Commission shall consist of 15 voting members. ~~*Eleven members shall be appointed by the*~~ *The* Board of Supervisors *shall appoint 11 members* and the Mayor shall appoint four members. At least ~~*eight members*~~ *six members appointed by the Board of Supervisors and two members appointed by the Mayor* shall be immigrants to the United States ~~*who are appointed in accordance with Section 4.101 of the Charter*~~. Members appointed to the Commission shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

~~*(c) **Terms of Office.** The term of each member of the Commission shall be two years; provided, however, that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. Members shall serve at the pleasure of the appointing authority.*~~

~~*In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.*~~

~~*At the initial meeting of the Commission and yearly thereafter, the Commission members shall select such officer as deemed necessary by the Commission.*~~

(~~*d*~~*c*) **Powers and Duties.** The Commission shall have the power and duty to:

(1) Make recommendations to the Board of Supervisors and the Mayor to further involve immigrants in local governmental processes;

(2) Hold at least one public hearing annually to obtain input from the immigrant community about programs, policies, and issues that relate to immigrants who are residents of

the City~~*and County, and report recommendations developed from the public hearings to the Board of Supervisors and the Mayor*~~;

(3) Advise the Board of Supervisors and the Mayor on State and federal legislation related to immigrants;

(4) ~~*Cooperate with and M*~~make recommendations to other City ~~*and County*~~ departments, agencies, and commissions that administer and enforce regulations relating to health, human services, law enforcement, and human rights that affect immigrants with the aim of improving the coordination of services within the City ~~*and County*~~;

(5) Prepare and submit to the Board of Supervisors and the Mayor an annual report on the review and evaluation of the services and programs in place for immigrants residing in San Francisco, any outstanding needs, and recommendations and plans as to a program for responding to the health, human service, and employment needs of immigrants in a manner that is not duplicative;

(6) Develop a plan for outreach to, and education of, the public to increase public awareness of the contributions made by immigrants to the local economy, educational institutions, and other fields in San Francisco, and submit the plan to the Board of Supervisors and the Mayor;

(7) Make recommendations to the Board of Supervisors and the Mayor on the participation of the City ~~*and County of San Francisco*~~ in publicizing and representing the concerns of immigrants in San Francisco within regional and national efforts to protect the rights of immigrants.

~~*(e) Progress Review. The Commission shall submit a progress report on the execution of its duties to the Board of Supervisors and the Mayor 18 months after the date of adoption of this ordinance. The provisions of this ordinance shall remain in effect unless upon review of the progress report the Board of Supervisors modifies or terminates the Commission.*~~

ARTICLE XXII: ANIMAL ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 36 of this ordinance for the source and text of Article XXII.]

ARTICLE XXIII: MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.23-1. ESTABLISHMENT OF ~~*COMMITTEE*~~ *COUNCIL*.

The Board of Supervisors hereby establishes the Mission Bay Transportation Improvement Fund Advisory ~~*Committee*~~ *Council* (the "Advisory ~~*Committee*~~ *Council* "), *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.23-2. MEMBERSHIP OF ~~*COMMITTEE*~~ *COUNCIL*.

The Advisory ~~*Committee*~~ *Council* shall consist of five members, appointed as follows:

(a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.

(b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.

(c) Seat 3 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Mayor.

(d) Seat 4 shall be held by a representative of a business that operates within a half-mile of the Event Center, appointed by the Mayor.

(e) Seat 5 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the Event

Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory ~~*Committee*~~ *Council*.

In addition, there shall be five alternate members of the Advisory ~~*Committee*~~ *Council*, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

SEC. 5.23-3. ORGANIZATION AND TERMS OF OFFICE.

(a) Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and *notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4,* shall serve for the life of the Advisory ~~*Committee*~~ *Council* unless removed by the appointing authority.

(b) If a vacancy occurs in any seat on the Advisory ~~*Committee*~~ *Council*, the appointing authority for the vacated seat shall appoint a successor to that seat. During the pendency of a vacancy, the alternate member for that seat shall serve as, and have the full powers of, a member of the Advisory ~~*Committee*~~ *Council*. In addition, if a member of the Advisory ~~*Committee*~~ *Council* is not in attendance at a meeting, the alternate member designated to serve as an alternate for the absent member's seat shall attend that meeting and for purposes of that meeting have the full powers of the absent member.

~~*(c) Members of the Advisory Committee shall receive no compensation.*~~

~~*(d) Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting*~~

~~*shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.*~~

(~~*e*~~*c*) As provided in Municipal Transportation Agency (MTA) Board of Directors Resolution No. 15-154, the MTA will provide administrative support for the Advisory ~~*Committee*~~ *Council*.

SEC. 5.23-4. DUTIES OF ~~*COMMITTEE*~~ *COUNCIL*.

The Advisory ~~*Committee*~~ *Council* shall be the central City-sponsored community advisory body charged with providing input to the MTA, the Department of Public Works, and the Police Department ("Other City Departments") and decision-makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund (the "Fund"), established in Administrative Code Section 10.100-364, for Required Uses, as defined in that section. ~~*The Advisory Committee shall be advisory, as appropriate, to the MTA and the Board of Supervisors.*~~ The Advisory ~~*Committee*~~ *Council* shall perform the following functions as needed:

(a) Collaborate with the MTA, Other City Departments, and the Ballpark/Mission Bay Transportation Coordinating Committee on prioritizing the community improvement measures for Required Uses and identifying implementation details as part of the annual budget process;

(b) Recommend to the MTA uses of the Designated Overlapping Event Reserve, as defined in Administrative Code Section 10.100-364;

(c) Collaborate with the MTA and the Other City Departments and decision-makers, including the Ballpark/Mission Bay Transportation Coordinating Committee, in the monitoring of the uses of the Fund for the purpose specified in Administrative Code Section 10.100-364; and,

(d) Review travel time data collected by the MTA for routes to the Event Center to determine if traffic conditions associated with the Event Center, especially when there are weekday evening overlapping events with large attendance at the Event Center and AT&T Park, should entail additional City actions and expenditures from the Fund or the Designated Overlapping Event Reserve, and make recommendations to the MTA on additional actions and expenditures.

SEC. 5.23-5. MEETINGS *~~AND PROCEDURES~~*.

~~Not less than six months before the date on which the Event Center is anticipated to open as determined by the Controller, the Advisory Committee shall hold its inaugural meeting. There shall be at least ten days' notice of the inaugural meeting. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board shall meet at least once every four months, following its inaugural meeting,~~ ~~*t*~~*T*he Advisory ~~*Committee*~~ *Council* shall hold a regular meeting not less than once every six months until the sunset date set forth in Section 5.23-6. ~~*The Advisory Committee shall elect its own officers and may establish rules for its own organization and procedures.*~~

SEC. 5.23-6. SUNSET DATE.

Unless *the Board of Supervisors by ordinance* extend*s the term of the Advisory Council* ~~*by an ordinance adopted by the Board of Supervisors*~~, this Article XXIII shall expire by operation of law, and the Advisory *Council*~~*Committee*~~ shall *sunset, on June 1, 2031*~~*terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years*~~. ~~*After the expiration of the Advisory Committee*~~ *In that event and after that date*, the City Attorney shall cause this Article XXIII to be

removed from the Administrative Code.

ARTICLE XXIV: BALLOT SIMPLIFICATION COUNCIL

[This bracketed note is uncodified. See Section 38 of this ordinance for the source and text of Article XXIV.]

~~***ARTICLE XXIV: CITY HALL PRESERVATION ADVISORY COMMISSION***~~

~~***SEC. 5.240. ESTABLISHMENT AND PURPOSE.***~~

~~*There shall be established a City Hall Preservation Advisory Commission for the purpose of ensuring that City Hall is maintained and preserved in a manner befitting its historic and architectural significance. San Francisco's City Hall is maintained and preserved in a manner befitting its historic and architectural significance. San Francisco's City Hall is a national landmark and a valued legacy to the people of this City. After its completion in 1915, it suffered a process of gradual alteration and degradation until the Loma Prieta earthquake of 1989 forced its temporary closure. Inadequate repair and maintenance contributed to the decline. Between 1989 and 2000, in addition to earthquake retrofitting, the City did extensive work to repair and refurbish City Hall and to reverse many alterations which had compromised the building's historical integrity. This Commission is intended to be an advisory body responsible for ensuring that the building's historical character and beauty are preserved henceforth and that the facilities are maintained according to the highest standard and not allowed to fall into disrepair.*~~

~~***SEC. 5.241. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The Commission shall consist of five members appointed by the Mayor, and confirmed by a majority vote of the Board of Supervisors and serving at his or her pleasure. The Mayor shall designate three of his or her initial appointments to serve for two-year terms and two for four-year terms. Thereafter, all members shall serve for four-year terms. The terms are to commence on the date*~~

~~*of the first meeting of the Commission, which may not occur until all five members have been appointed.*~~

~~*(b) At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.*~~

~~*(c) Vacancies shall be filled by the Mayor, and confirmed by the Board, for the remainder of the term. The Commission shall, at is initial meeting and annually thereafter, elect one of its members to chair the Commission.*~~

~~*(d) Services of the members of the Commission shall be voluntary and members will serve without compensation.*~~

~~*(e) The Director of Administrative Services, or his/her designee, shall attend meetings of the Commission and provide staff support.*~~

~~***SEC. 5.242. DUTIES OF THE COMMISSION.***~~

~~*The Commission shall have the following duties.*~~

~~*(a) Conduct meetings as necessary, but not less than once monthly;*~~

~~*(b) Conduct public hearings and advise the Mayor, the Board of Supervisors, the Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services, as appropriate, on the following matters:*~~

~~*(1) budgetary issues related to the operation, maintenance, repair and preservation of City Hall;*~~

~~*(2) requests for use, modification, or alteration of City Hall facilities;*~~

~~*(3) maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government;*~~

~~*(4) displays of historical significance in the South Light Court and in other areas of City Hall;*~~

~~*(5) improvements and acquisitions which would enhance the historical character of City Hall;*~~

~~*(6) any other matter affecting the use, operation or maintenance of City Hall.*~~

~~*(c) Solicit donations to the City for the benefit of City Hall; both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance processes as set forth in the Charter.*~~

~~*(d) Keep records of acquisitions, donations, modifications, major repairs and Commission recommendations and compile an annual report to be submitted to the Mayor and the Board of Supervisors.*~~

~~***SEC. 5.243. REFERRAL TO THE COMMISSION.***~~

~~*(a) The Director of Administrative Services shall promptly notify the Commission and provide opportunity for comment before he or she adopts policies or procedures affecting the operation or maintenance of City Hall, and before he or she makes or approves alterations to City Hall.*~~

~~*(b) The secretary of the Landmarks Preservation Advisory Board shall notify the Commission within ten days of receipt of an application for a Certificate of Appropriateness affecting City Hall. The secretary shall provide all relevant information, including the date and time of the hearing. Any recommendations which the Commission makes shall be included in the record of the application by the Landmarks Preservation Advisory Board.*~~

~~***SEC. 5.244. STANDARDS FOR PRESERVATION AND RESTORATION.***~~

~~*In carrying out its duties, the Commission shall be guided by accepted standards for restoration, preservation, and maintenance of historic structures, including, where applicable and feasible, standards for historic preservation, maintenance, recordation, and documentation of*~~

~~*landmarks promulgated by the United States Department of the Interior or its successor.*~~

ARTICLE XXVI: ~~*SOUTH OF MARKET*~~ *SOMA* COMMUNITY PLANNING ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.26-1. CREATION OF ~~*COMMITTEE*~~ *COUNCIL*.

The Board of Supervisors hereby establishes the ~~*South of Market*~~ *SOMA* Community Planning Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.26-2. MEMBERSHIP AND QUALIFICATIONS.

(a) The ~~*Committee*~~ *Council* shall consist of 11 voting members. Together, the members of the ~~*Committee*~~ *Council* shall represent the cultural diversity of the East SoMa, Central SoMa, and Western SoMa neighborhoods, and ideally will include renters of residences in the neighborhoods, resident homeowners in the neighborhoods, low-income residents, local merchants, and representatives of established neighborhood groups within the East SoMa, Central SoMa, and Western SoMa Plan Areas. All members shall live, work, or own a business within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. When fully constituted, at least three members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans.

(b) Seats 1, 2, 3, 4, 5, 6, and 7 shall be held by individuals nominated by the District 6 Supervisor and appointed by the Board of Supervisors.

(1) Seat 1 shall be held by an individual who has small business expertise.

(2) Seat 2 shall be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit.

(3) Seat 3 shall be held by an individual who has familiarity and experience in

historic preservation and/or cultural preservation.

(4) Seat 4 shall be held by an individual who has familiarity and experience in development and/or management of affordable housing.

(5) Seat 5 shall be held by an individual who provides direct social services to SoMa residents.

(6) Seats 6 and 7 shall have no additional required qualifications.

(c) Seats 8, 9, 10, and 11 shall be held by individuals appointed by the Mayor.

(1) Seat 8 shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco.

(2) Seat 9 shall be held by an individual who has expertise in employment development or represents labor interests.

(3) Seats 10 and 11 shall have no additional required qualifications.

(d) There shall be 11 alternate members of the ~~*Committee*~~ *Council*, one designated for each of the 11 seats. Alternate members shall be appointed for their respective seats in the same manner prescribed in subsections (b) and (c). ~~*The*~~ *It is preferable but not required for the* alternate members of the ~~*Committee*~~ *Council* ~~*ideally*~~ ~~*will*~~ *to* meet the requirements set forth in subsections (b) and (c) for their respective seats, but in any event must meet the standards set for voting members in subsection (a). An alternate member shall temporarily serve on the ~~*Committee*~~ *Council* as a voting member when there is a vacancy in the seat, or when the seat is filled but the member holding the seat is absent from the meeting; the same is true for an alternate member temporarily serving on a subcommittee or working group.

~~*(e) Each member and each alternate member of the Committee shall serve at the pleasure of their respective appointing authority and may be removed by their appointing authority at any time.*~~

SEC. 5.26-3. ORGANIZATION ~~***AND TERMS OF OFFICE***~~**.**

~~*(a) Members of the Committee shall serve three-year terms; provided, however, that the term of the initial appointees, including alternates, in Seats 1, 2, 7, and 8 shall expire at noon on August 1, 2021; the term of the initial appointees in Seats 3, 4, 9, and 10, including alternates, shall expire at noon on August 1, 2022; and the term of the initial appointees in Seats 5, 6, and 11, including alternates, shall expire at noon on August 1, 2023. There shall be no limits on the number of terms a member may serve on the Committee, as either a voting member or an alternate.*~~

~~*(b) Service on the Committee shall be voluntary and members shall receive no compensation from the City.*~~

(~~e~~a) Any voting member who misses three regular meetings of the ~~*Committee*~~ *Council* within a six-month period without the express approval of the ~~*Committee*~~ *Council* by majority vote at or before each missed meeting shall be deemed to have resigned from the ~~*Committee*~~ *Council* 10 days after the third unapproved absence. The ~~*Committee*~~ *Council* shall inform the Clerk of the Board of Supervisors in the case of a Board appointee, and the Mayor's Office in the case of a mayoral appointee, of any such resignation. Any absence of a voting member of the ~~*Committee*~~ *Council* shall be deemed approved by the ~~*Committee*~~ *Council*, and shall not count as an unapproved absence, if the alternate member of the ~~*Committee*~~ *Council* designated for the seat attends a meeting in place of the absent voting member. *Administrative Code Section 5.1-8 shall not apply to the Council.*

(~~d~~b) The Planning Department~~*, in consultation as appropriate with other members of the Interagency Planning and Implementation Committee described in Chapter 36 of the Administrative Code,*~~ shall provide expertise to the ~~*Committee*~~ *Council* as appropriate. The Planning Department shall provide administrative and clerical support for the ~~*Committee*~~ *Council*.

SEC. 5.26-4. DUTIES.

(a) The general purpose of the ~~*Committee*~~ *Council* shall be to provide input to the Board

of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to which the ~~*Committee*~~ *Council* may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, the Department of Public Works, *and* the Arts Commission~~, and the Interagency Planning and Implementation Committee~~. The ~~*Committee's*~~ *Council's* prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

(b) The ~~*Committee*~~ *Council* may provide advice regarding the following:

(1) Prioritization of community improvement projects and other public investments funded by the Central SoMa Infrastructure Impact Fund, established in Planning Code Section 433.4, including review of any proposed In-Kind Agreements;

(2) Prioritization of community improvement projects and other public investments related to transit, parks and recreation, complete streets, and environmental sustainability that are funded by proceeds of the Central SoMa Community Facilities District special tax, as described in Planning Code Section 434;

(3) Prioritization of community improvement projects and other public investments funded with Eastern Neighborhoods Impact Fee revenues collected from development projects within East SoMa, Central SoMa, and Western SoMa pursuant to Planning Code Section 423, including review of any proposed In-Kind Agreements;

(4) Proposed revisions or updates to the Central SoMa Implementation Program Document;

(5) Proposed revisions to the sections of the Planning Code or other Codes that

are related to implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan; and

(6) Monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan.

(c) The ~~*Committee*~~ *Council* also may provide advice on the following issues regarding development projects and proposals within the boundaries of the East SoMa Area Plan, Central SoMa Plan, or Western SoMa Area Plan, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans:

(1) Individual development proposals;

(2) Compliance by individual development projects with specific conditions of project approvals;

(3) Design and programming of open spaces, including Privately-Owned Public Open Spaces (POPOS); and

(4) Development proposals for public properties.

(d) City agencies may seek input from the ~~*Committee*~~ *Council* on policy matters regarding land use and zoning changes, capital improvement plans, and other activities that implement the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan.

(e) The ~~*Committee*~~ *Council* shall collaborate with the Planning Department and relevant city agencies in monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan at approximately every fifth year, in coordination with the duties required by this Section 5.26-4 and Administrative Code Section 10.E.~~,~~1 and provide input to Plan Area monitoring efforts for required time-series reporting.

(f) The ~~*Committee*~~ *Council* shall coordinate with the SoMa Community Stabilization Fund Community Advisory ~~*Committee*~~ *Council* established in Administrative Code Chapter 5,

Article XXVII, when providing advice on matters within the programmatic jurisdiction of both committees.

~~***SEC. 5.26-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Board of Supervisors and Mayor shall make initial appointments to the Committee by no later than three months after the effective date of the ordinance in Board File No. 181215 establishing the Committee. The Committee shall hold its inaugural meeting not more than 30 days after voting members have been appointed to six seats. There shall be at least 10 days' notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than once every three months until the sunset date set forth in Section 5.26-6.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures. The Committee may establish subcommittees or working groups. Each such subcommittee or working group shall include at least two voting Committee members, but may also include other individuals selected by the Committee who are not voting members of the Committee.*~~

SEC. 5.26-*5*~~*6*~~. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXVI, and hence the ~~*Committee*~~ *Council*, shall expire by operation of law, and the ~~*Committee*~~ *Council* shall ~~*terminate*~~ *sunset*, on ~~*January 1, 2035*~~*June 1, 2030*. After that date, the City Attorney shall cause this Article XXVI to be removed from the Administrative Code. ~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist for longer than three years.*~~

ARTICLE XXVII: SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.27-1. DUTIES.

(a) The SOMA Community Stabilization Fund Community Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*"), *an Advisory Body as defined in Section 5.1-1,* shall advise the Mayor's Office of Housing and Community Development ("MOHCD"), other City agencies, and the Board of Supervisors regarding the following:

(1) Administration of the SOMA Community Stabilization Fund described in Section 418.7 of the Planning Code;

(2) Prioritization of funding for social services related to cultural preservation that are funded by proceeds of the Central SoMa Community Facilities District special tax, as defined in Planning Code Section 434 and the Central SoMa Implementation Program;

(3) Prioritization of community improvement projects and other public investments funded by the Central SoMa Community Services Facilities Fund, established in Planning Code Section 432.4;

(4) Expenditure of affordable housing fees collected pursuant to Planning Code Section 415, and Jobs-Housing Linkage Fees collected pursuant to Planning Code Section 413, generated from development projects within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans; and

(5) Expenditure of monies in the 706 Mission Community Development Fund pursuant to Administrative Code Section 10.100-7.

(b) The ~~*Committee*~~ *Council* shall collaborate with the Planning Department and relevant city agencies in monitoring implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan at approximately every fifth year, in coordination with the duties required by this Section 5.27-1 and Administrative Code Chapter 10E; and provide

input to Plan Area monitoring efforts for required time-series reporting.

(c) The ~~*Committee*~~ *Council* shall develop annual recommendations to MOHCD on the Expenditure Plan referenced in Section 418.5(d) of the Planning Code.

(d) The ~~*Committee*~~ *Council* shall provide advice to the Recreation and Park Department, the Recreation and Park Commission, and the Board of Supervisors regarding the expenditure of funds in the 706 Mission Open Space Fund pursuant to Administrative Code Section 10.100-7. In calendar years 2023, 2024, and 2025, the ~~*Committee*~~ *Council* shall hold hearings at least quarterly to provide recommendations to the Recreation and Park Department regarding expenditures of monies in the 706 Mission Open Space Fund and to monitor the Department's expenditures from that Fund.

SEC. 5.27-2. MEMBERSHIP.

(a) The ~~*Committee*~~ *Council* shall be composed of seven voting members appointed by the Board of Supervisors. The Board of Supervisors shall appoint one alternate member of the ~~*Committee*~~ *Council* for each of the seats of the seven voting members. An alternate member shall temporarily serve on the ~~*Committee*~~ *Council* as a voting member when there is a vacancy in the seat or when the seat is filled but the individual holding the seat is absent from the meeting; the same holds true for an alternate member temporarily serving on a subcommittee or working group.

(b) No fewer than two voting members and two alternate members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. Taken as a whole, the ~~*Committee*~~ *Council* shall meet the membership requirements set forth below. Taken as a whole, *it is preferable but not required for* the alternate members of the ~~*Committee*~~ *Council* ~~*would ideally*~~ *to* meet these requirements. A single voting member or, for alternates, a single alternate member, may fulfill more than one of these requirements. Each voting member and

each alternate member shall satisfy at least one of these requirements.

(1) One member representing low-income residents of SOMA.

(2) One member who has expertise in employment development and/or represents labor.

(3) One member who is a senior or disabled resident of SOMA.

(4) One member with affordable housing expertise and familiarity with the SOMA neighborhood.

(5) One member who represents an arts or cultural organization or a cultural district in SOMA.

(6) One member who provides direct services to SOMA residents.

(7) One member who has small business expertise and a familiarity with the SOMA neighborhood.

(8) One member who is a youth or who represents a youth-development organization.

~~*(c) Each member and each alternate member of the Committee shall serve at the pleasure of their appointing authority and may be removed by their appointing authority at any time.*~~

SEC. 5.27-3. ORGANIZATION AND TERMS OF OFFICE.

(a) *Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4,* ~~*T*~~*t*he voting members of the ~~*Committee*~~ *Council* shall be appointed for a term of *three*~~*four*~~ years. ~~*Voting members*~~ *and* may serve no more than two consecutive terms. ~~*Service for two or more years of a term shall be deemed a full four-year term.*~~ *No member having served two consecutive terms may serve on the Council until at least three years after the expiration of the second successive term. For the purpose of this term limit, a part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the*

current term of any person serving on the Council on January 1, 2027, shall count as a full term if the person serves more than 18 months of that term. Terms completed on or before December 31, 2026, shall not count as a term for the purpose of the consecutive term limit.

~~*(b) Annually, the Committee shall select a chair and such other officer or officers as it deems appropriate.*~~

~~*(c) The Committee may promulgate such rules or regulations as are necessary or appropriate for the conduct of its business.*~~

(*bd*) ~~*In the event a vacancy occurs, a successor shall be appointed by the Board of Supervisors to fill the vacancy consistent with the requirements of Section 5.27-2. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of the appointee's predecessor.*~~ Any voting member who misses four meetings within a twelve-month period, without the approval of the ~~*Committee*~~ *Council* by majority vote, shall be deemed to have resigned from the ~~*Committee*~~ *Council*. The ~~*Committee*~~ *Council* shall inform the Clerk of the Board of Supervisors of any such resignation. Any absence of a voting member of the ~~*Committee*~~ *Council* shall be deemed approved by the ~~*Committee*~~ *Council*, and shall not count as an unapproved absence, if the alternate member of the ~~*Committee*~~ *Council* designated for the seat attends a meeting in place of the absent voting member. *Administrative Code Section 5.1-8 shall not apply to the Council.*

SEC. 5.27-4. IMPLEMENTATION AND PROCEDURES.

(a) MOHCD shall provide administrative and clerical support to the ~~*Committee*~~ *Council*.

(b) The ~~*Committee*~~ *Council* shall coordinate with the South of Market Community Planning Advisory ~~*Committee*~~ *Council* established in Administrative Code Chapter 5, Article XXVI, when providing advice on matters within the programmatic jurisdiction of both committees.

SEC. 5.27-5. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXVII shall expire by operation of law, and the ~~*Committee*~~ *Council* shall ~~*terminate*~~ *sunset*, on ~~*January 1, 2035*~~*June 1, 2030*. After that date, the City Attorney shall cause this Article XXVII to be removed from the Administrative Code. ~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Committee to exist for longer than three years.*~~

ARTICLE XXVIII: CHILDREN AND FAMILIES FIRST COMMISSION

[This bracketed note is uncodified. See Section 31 of this ordinance for the source and text of Article XXVIII.]

ARTICLE XXIX: INCLUSIONARY HOUSING TECHNICAL ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.29-1. CREATION OF ADVISORY ~~*COMMITTEE*~~ *COUNCIL*.

The Board of Supervisors hereby establishes the Inclusionary Housing Technical Advisory ~~*Committee*~~ *Council* (the "Advisory ~~*Committee*~~ *Council*") ~~*of the City and County of San Francisco*~~ *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.29-2. FINDINGS.

The Board of Supervisors intends that the economic feasibility analysis required by Planning Code Section 415.10 shall be prepared through a transparent and inclusive public process that will include the Advisory ~~*Committee*~~ *Council*. The feasibility study inputs and assumptions should be based on documented and verifiable costs of housing development

over the full course of a business cycle.

SEC. 5.29-3. MEMBERSHIP.

The Advisory ~~*Committee*~~ *Council* shall consist of eight members. All members shall have experience and expertise in development finance. The Board of Supervisors shall appoint members to Seats 1 through 4, and the Mayor shall appoint members to Seats 5 through 8.

SEC. 5.29-4. ORGANIZATION AND TERMS OF OFFICE.

(a) ~~*Each member shall serve at the pleasure of the member's appointing authority, and may be removed by their appointing officer at any time for any reason. Each member appointed to the Advisory Committee shall serve for an unlimited term.*~~ *The Controller shall provide notice to the Board of Supervisors and the Mayor before preparing the Economic Feasibility Analysis in Planning Code Section 415.10, and the appointing authorities shall thereafter make appointments to the Advisory Council to provide advice regarding the Analysis. Members' terms begin on the date the Controller provides the notice in the preceding sentence and terminate on the date the Controller provides the Analysis to the Board of Supervisors.*

~~*(b) If a vacancy occurs in any seat on the Advisory Committee, the appointing authority for the vacated seat shall appoint a successor to that seat.*~~

~~*(c) Members of the Advisory Committee shall receive no compensation from the City for serving on the Advisory Committee.*~~

(~~*d*~~*b*) ~~*Any member who misses three regular meetings of the Advisory Committee without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.*~~

~~*(c)*~~ The Controller's Office shall provide clerical and administrative support and staffing for the Advisory ~~*Committee*~~ *Council*.

SEC. 5.29-5. DUTIES.

~~*(a)*~~ The Advisory ~~*Committee*~~ *Council* shall provide input and advice to the Controller, the Mayor, the Planning Department, and the Board of Supervisors regarding the content of the economic feasibility analysis required by Planning Code Section 415.10. The Advisory ~~*Committee*~~ *Council* shall hold technical workshops to evaluate the fiscal feasibility of various inclusionary housing fees and on-site and off-site alternatives, including evaluating a range of project types, inclusionary percentages, and resident income levels, and assessing whether fiscal feasibility varies within the City across different neighborhoods. ~~*The Advisory Committee may, but is not required to, prepare written reports.*~~

~~*(b) All City departments, commissions, boards, and agencies shall cooperate with the Advisory Committee in conducting its business.*~~

SEC. 5.29-6. MEETINGS AND PROCEDURES.

The Advisory ~~*Committee*~~ *Council* shall hold a regular meeting not less than once every four months ~~*until the sunset date set forth in Section 5.29-7*~~*during the period described in Section 5.29-4(a)*. Notwithstanding any other provision of this Section 5.29 or Planning Code section 415.10, the Advisory ~~*Committee*~~ *Council* shall convene no later than January 1, 2026.

SEC. 5.29-7. SUNSET.

The Board of Supervisors and Mayor intend the Advisory ~~*Committee*~~ *Council* to last until the enactment of an ordinance removing this Article XXIX from the Administrative Code. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that

advisory bodies created by the Board should sunset within three years, the Board intends the Advisory ~~*Committee*~~ *Council* to exist for longer than three years.

ARTICLE XXX: ~~***AFRICAN AMERICAN ARTS AND CULTURAL DISTRICT COMMUNITY ADVISORY COMMITTEE***~~ ***JUVENILE JUSTICE COORDINATING COUNCIL***

~~***SEC. 5.30-1. CREATION OF COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes the African American Arts and Cultural District Community Advisory Committee (the "Committee").*~~

~~***SEC. 5.30-2. MEMBERSHIP.***~~

~~*The Committee shall consist of seven voting members, nominated by the Supervisor for District 10 and appointed by the Board of Supervisors. Members of the Committee shall reside within the boundaries of the African American Arts and Cultural District (the "District"), as described in Section 107.3 of this Code, and shall have the following additional qualifications:*~~

~~*(a) Seat 1 shall be held by an owner of a business located in the District.*~~

~~*(b) Seat 2 shall be held by an employee of a nonprofit organization located in the District.*~~

~~*(c) Seat 3 shall be held by a person with knowledge or expertise regarding the history or culture of the District.*~~

~~*(d) Seat 4 shall be held by a youth between ages of 14 to 24, inclusive, at the time of appointment.*~~

~~*(e) No additional qualifications are required of the members holding Seats 5, 6, and 7.*~~

~~***SEC. 5.30-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Committee shall serve at the pleasure of the Board of Supervisors and may be removed by the Board at any time. Each member may remain on the Committee until the*~~

~~*termination of the Committee under Section 5.30-6, unless removed by the Board. A seat that is vacant on the Committee shall be filled by the Board, following nomination of the member to fill the vacancy by the Supervisor for District 10.*~~

~~*(b) Service on the Committee shall be voluntary and members shall receive no compensation from the City.*~~

~~*(c) Any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall inform the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) The Mayor's Office of Housing and Community Development shall provide administrative support to the Committee. All City officials and agencies shall cooperate with the Committee in the performance of its functions.*~~

~~***SEC. 5.30-4. DUTIES.***~~

~~*(a) The Committee shall advise the Board of Supervisors, the Mayor, and the Mayor's Office of Housing and Community Development regarding strategies to support and preserve the unique culture and heritage of the African American Arts and Cultural District, and shall provide input to all City agencies in the preparation of reports required under Section 107A.2 of this Code.*~~

~~*(b) The Committee shall also advise the Board of Supervisors, the Mayor, and the Mayor's Office of Housing and Community Development regarding any potential need to re-examine the boundaries of the District.*~~

~~***SEC. 5.30-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Committee shall hold its inaugural meeting not more than 60 days after the Board has appointed at least four members to the Committee. There shall be at least 10 days' public notice of the*~~

~~*inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than four times a year until the sunset date set forth in Section 5.30-6.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.30-6. SUNSET.***~~

~~*Unless the Board of Supervisors by ordinance extends the term of the Committee, and notwithstanding Board of Supervisors Rule 2.21, this Article XXX shall expire by operation of law and the Committee shall terminate on June 30, 2028. After that date, the City Attorney is authorized to cause this Article XXX to be removed from the Administrative Code.*~~

SEC. 5.30-1. CREATION OF JUVENILE JUSTICE COORDINATING COUNCIL.

Pursuant to Welfare and Institutions Code Section 749.22, there is hereby established the Juvenile Justice Coordinating Council ("Council") as an Advisory Body as defined in Section 5.1-1.

SEC. 5.30-2. PURPOSE.

The purpose of the Council is to develop and implement a continuum of county-based responses to juvenile crime and develop a comprehensive, multiagency juvenile justice plan identifying resources and strategies for the prevention, intervention, supervision, treatment, and incarceration of juvenile offenders, including strategies for locally or regionally based out-of-home placement options.

SEC. 5.30-3. POWERS AND DUTIES.

The Council shall carry out all powers and duties required or authorized by Welfare and Institutions Code Sections 749.2 through 749.27, as amended from time to time, including developing a comprehensive multi-agency juvenile justice plan. The plan shall include all of the following, as

required by Welfare and Institutions Code Section 749.22:

(a) An assessment of existing law enforcement, probation, education, mental health, health, social services, drug and alcohol, and youth services resources that serve at-risk juveniles, juvenile offenders, and their families;

(b) Identification and prioritization of neighborhoods, schools, and other areas of the City that face a significant public safety risk from juvenile crime, such as gang activity, daylight burglary, late-night robbery, vandalism, truancy, controlled substance sales, firearm-related violence, and juvenile alcohol use within the City;

(c) A local action plan to marshal, coordinate, and improve resources for the purpose of reducing juvenile crime and delinquency;

(d) Development of information and intelligence-sharing systems to ensure coordination among City agencies and to measure program success; and

(e) Identification of outcome measures, including but not limited to: rates of juvenile arrests; successful completion of probation; and compliance with restitution orders and community service requirements.

SEC. 5.30-4. MEMBERSHIP.

The Council shall consist of up to 20 members, and shall include the following members required by Welfare and Institutions Code Section 749.22:

(a) Chief Juvenile Probation Officer, who shall serve as Chair of the Council;

(b) One representative from each of the following:

(1) District Attorney's Office;

(2) Public Defender's Office;

(3) Sheriff's Office;

(4) Board of Supervisors;

(5) Human Services Agency;

(6) Department of Public Health;

(7) Police Department; and

(8) San Francisco Unified School District;

(c) The Chief Juvenile Probation Officer shall also appoint each of the following:

(1) A community-based drug and alcohol program;

(2) A community representative; and

(3) Up to nine representatives from other City departments, Commissions, Advisory Bodies, and nonprofit community-based organizations that provide services to minors.

A quorum of the Council shall consist of a majority of the number of members in office at the time.

Notwithstanding that the Council is an Advisory Body, public members of the Council shall be subject to the provisions of Section 5.1-2 regarding terms and term limits.

The Chief Juvenile Probation Officer or designee shall inform the Board of Supervisors of the community-based organizations that participate on the Council.

ARTICLE XXXI: LOCAL HOMELESS COORDINATING BOARD

SEC. 5.31-1. CREATION OF LOCAL HOMELESS COORDINATING BOARD.

The Board of Supervisors hereby establishes the Local Homeless Coordinating Board (the "Coordinating Board") of the City and County of San Francisco *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.31-2. MEMBERSHIP.

The Coordinating Board shall be comprised of 11 members, appointed by the Homelessness Oversight Commission ("Commission") as follows:

(a) Seat 1 shall be held by a homeless or formerly homeless person.

(b) Seats 2 through 11 shall be held by people who represent relevant organizations or projects serving one or more homeless subpopulations in San Francisco, as the terms "relevant organizations" and "homeless subpopulations" are used in 42 C.F.R. Section 578.5(b), as it may be amended from time to time. For purposes of this subsection (b) regarding Seats 2 through 11, any Board member may represent the interests of more than one relevant organization or homeless subpopulation.

(c) When appointing members to the Coordinating Board, the Commission shall strive to ensure that the Coordinating Board represents a broad diversity of the relevant organizations and homeless subpopulations defined in subsection (b). The Department of Homelessness and Supportive Housing shall maintain on its website a list of all of the categories of relevant organizations and homeless subpopulations defined by federal law and regulations or used by the U.S. Department of Housing and Urban Development ("HUD") in its Continuum of Care Application, and shall provide such list to the Commission before appointment of a new member to a vacant seat. At the time of appointment, the Commission shall identify the relevant organization or homeless subpopulation(s) represented by the appointee.

(d) Members of the Coordinating Board may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission~~,~~ ~~*Shelter Monitoring Committee, and Shelter Grievance Advisory Committee*~~, during their term(s) on the Coordinating Board.

~~***SEC. 5.31-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member of the Coordinating Board shall serve at the pleasure of the Commission for a term of four years, except as qualified in subsections (a)(2) and (a)(4).*~~

~~*(1) The term of office for each of the seats on the Coordinating Board appointed by the Commission shall commence on July 1, 2023, at noon.*~~

~~*(2) To provide for staggered terms, the members appointed to Seats 2, 4, 6, and 8 shall serve for an initial term of two years starting at noon on July 1, 2023 and ending at noon on July 1, 2025; thereafter the term for Seats 2, 4, 6, and 8 shall be a four-year term, with the first such term starting on July 1, 2025 at noon. The members appointed to Seats 1, 3, 5, 7, and 9 shall serve for an initial term of four years starting at noon on July 1, 2023 and ending at noon on July 1, 2027, with the next four-year term starting at that time.*~~

~~*(3) If the Commission does not appoint a member to a seat prior to the commencement of the term on July 1, 2023, the member of the Coordinating Board in that respective seat shall remain as a holdover in the seat until the Commission appoints a member to the seat; provided, however, that the holdover member serves at the pleasure of the Commission.*~~

~~*(4) Notwithstanding subsection (a)(1), the Commission has discretion to appoint members to seats on the Coordinating Board prior to July 1, 2023, to serve on the Coordinating Board for whatever time remains between such appointment and July 1, 2023, at noon.*~~

~~*(5) Members of the Coordinating Board who are seated as of July 1, 2023 prior to the commencement of the term at noon, may be appointed by the Commission for that term provided they meet the qualifications for the seat to which the Commission appoints them.*~~

~~*(b) If a vacancy occurs in any seat on the Coordinating Board, the Commission shall appoint a successor to that seat, to complete the remainder of the term of the vacated seat.*~~

~~*(c) Members of the Coordinating Board shall receive no compensation.*~~

~~*(d) Any member who misses three regular meetings of the Coordinating Board without the express approval of the Coordinating Board at or before each missed meeting shall be deemed to have resigned from the Coordinating Board 10 days after the third unapproved absence. The Coordinating Board shall inform the Commission of the resignation.*~~

SEC. 5.31-*~~4~~3*. DUTIES.

The Coordinating Board shall perform the following functions:

(a) Serve as the Continuum of Care governing body in accordance with applicable HUD rules and regulations, including but not limited to 24 CFR Part 578 et seq., as amended. The Coordinating Board shall adopt, and all members shall abide by, a written conflict of interest policy that complies with 24 CFR Section 578.95(b), as amended.

(b) Advise the Commission on issues relating to the City's participation in the Continuum of Care program.

SEC. 5.31-*~~5~~4*. MEETINGS AND PROCEDURES.

~~(a)~~ The Coordinating Board shall hold a meeting not less than once every four months.

~~(b) The Coordinating Board shall elect officers and shall establish rules or bylaws for its organization and procedures.~~

~~(c) The Coordinating Board may establish subcommittees to work on issues relating to the City's participation in the Continuum of Care program.~~

SEC. 5.31-*~~6~~5*. CONTINUED EXISTENCE.

The Board of Supervisors intends the Coordinating Board to last until the enactment of an ordinance removing this Article XXXI from the Administrative Code. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board of Supervisors intends the Coordinating Board to exist for longer than three years.

ARTICLE XXXII: PARK, RECREATION AND OPEN SPACE ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 39 of this ordinance for the source and text of Article XXXII.]

ARTICLE XXXIV: DIGNITY FUND OVERSIGHT AND ADVISORY ~~*COMMITTEE*~~ *COUNCIL*

SEC. 5.34-1. ESTABLISHMENT OF OVERSIGHT AND ADVISORY BODY.

Charter Section 16.128-11 establishes the Dignity Fund Oversight and Advisory ~~*Committee*~~ *Council* (the "~~*Committee*~~ *Council*") to monitor and participate in the administration of the Dignity Fund (the "Fund") as provided in Charter Section 16.128-1 et seq., and to take steps to ensure that the Fund is administered in a manner accountable to the community. *Where the Charter refers to the Dignity Fund Oversight and Advisory Committee, such references shall be understood to refer to the Council.* Section 16.128-11 provides, among other things, for the ~~*Committee's*~~ *Council's* composition, ~~*Committee*~~ *Council* members' respective appointing authorities, timing of initial appointments, the minimum number of meetings the ~~*Committee*~~ *Council* must hold each year, and the ~~*Committee's*~~ *Council's* creation of a Service Provider Working Group. Sections 16.128-6, 16.128-7, 16.128-8, and 16.128-11 establish the ~~*Committee's*~~ *Council's* duties and responsibilities. Section 16.128-11 also authorizes the Board of Supervisors to provide by ordinance further details regarding the membership, structure, functions, appointment criteria, terms, and administrative and clerical support of the ~~*Committee*~~ *Council*. This Article XXXIV is established under the authority of Section 16.128-11(d).

SEC. 5.34-2. MEMBERSHIP.

(a) Membership of the ~~*Committee*~~ *Council* is set forth in Charter Section 16.128-11(c). In making appointments to the ~~*Committee*~~ *Council*, the appointing authorities shall endeavor to ensure that the ~~*Committee*~~ *Council* is broadly representative of communities of interest, neighborhoods, and the demographic diversity of the City in terms of ethnicity, race, age, gender, sexual orientation, types of disabilities, and languages spoken. The appointing

authorities shall also endeavor to ensure that the ~~*Committee*~~ *Council* includes members who are seniors, adults with disabilities, people with HIV/AIDS, and veterans.

(b) *Notwithstanding Administrative Code Section 5.1-4,* ~~*Initial terms of Committee members, which shall commence on the date of the first meeting of the Committee, shall terminate on January 31, 2019. Thereafter,*~~ terms of ~~*Committee*~~ *Council* members shall be two years, commencing on February 1 of odd-numbered years.

(c) ~~*Committee members shall serve at the pleasure of their respective appointing authorities and may be removed by their appointing authority at any time.*~~ Whenever a member appointed by the Disability and Aging Services Commission~~,~~ *or* the Advisory Council to the Department of Disability and Aging Services~~, or the Long Term Care Coordinating Council~~ vacates the member's seat on the member's appointing body, the member shall automatically vacate the member's seat on the ~~*Committee*~~ *Council* as well.

~~*(d) Service on the Committee shall be voluntary and members shall receive no compensation from the City, except that the members who are City employees may receive their regular salaries for time spent on the Committee if they are serving in an official capacity as a City employee.*~~

~~*(e) Any Committee member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall inform the member's appointing authority of each such resignation, and the appointing authority shall appoint a successor to that seat.*~~

SEC. 5.34-3. ADMINISTRATIVE AND TECHNICAL SUPPORT.

Consistent with Charter Section 16.128-4(h), the Department of Disability and Aging Services shall provide administrative and technical support to the ~~*Committee*~~ *Council*. The Department shall also provide administrative and technical support to the Service Provider

Working Group required by Charter Section 16.128-11.

~~***SEC. 5.34-4. MEETINGS AND PROCEDURES.***~~

~~*(a) There shall be at least 10 days' notice prior to the Committee's inaugural meeting.*~~

~~*(b) The Committee shall elect its officers and may establish bylaws and rules for its organization and procedures.*~~

ARTICLE XXXV: LGBTQI+ ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 11 of this ordinance for the source and text of Article XXXV.]

~~***ARTICLE XXXVI: SHELTER GRIEVANCE ADVISORY COMMITTEE***~~

~~***SEC. 5.36-1. CREATION OF SHELTER GRIEVANCE ADVISORY COMMITTEE.***~~

~~*The Board of Supervisors hereby establishes the Shelter Grievance Advisory Committee (the "Grievance Committee") of the City and County of San Francisco.*~~

~~***SEC. 5.36-2. MEMBERSHIP.***~~

~~*The Grievance Committee shall be comprised of 13 members. Seats 1 through 12 shall be appointed by the Homelessness Oversight Commission ("Commission"), established under Charter Section 4.133, and Seat 13 shall be appointed by the Director of Health, as follows:*~~

~~*(a) Seats 1 through 4 shall each be held by a current or previous consumer of City temporary shelter services in one or more of the following temporary shelter service categories: family shelters, youth shelters, single adult shelters, navigation centers, transitional housing, or alternative shelter services (including, by way of example but not limitation, safe sleeping sites or recreational vehicle (RV) sites).*~~

~~*(b) Seats 5 through 8 shall each be held by persons who represent organizations or projects*~~

~~*providing one or more of the following shelter services in the City: family shelters, youth shelters, single adult shelters, navigation centers, transitional housing, or alternative shelter services (including, by way of example but not limitation, safe sleeping sites, or recreational vehicle (RV) sites).*~~

~~*(c) Seat 9 shall be held by 1 person who represents an organization or project providing shelter client advocate services in the City.*~~

~~*(d) Seat 10 shall be held by a person serving as arbitrator of shelter grievances under the Shelter Grievance Policy, as described in Article XVIII of Chapter 20 of the Administrative Code.*~~

~~*(e) Seats 11 and 12 shall be held by any City resident with a demonstrated commitment to temporary shelter services.*~~

~~*(f) Seat 13 shall be held by an employee of the Department of Public Health.*~~

~~*(g) Members of the Grievance Committee may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission, Shelter Monitoring Committee, and Local Homeless Coordinating Board, during their term(s) on the Grievance Committee.*~~

~~*(h) Continuing Membership on the Grievance Committee.*~~

~~*(1) Members of the Grievance Committee seated as of the effective date of the ordinance in Board File No. 230125 shall by operation of law remain members of the Grievance Committee for one year from the effective date of said ordinance. New terms for members of the Grievance Committee shall commence on that date, and the Commission shall make appointments to the Grievance Committee for those terms in accordance with subsection (h)(2). Members of the Grievance Committee seated as of that date shall be eligible for reappointment to the Grievance Committee by the Commission, in accordance with this Section 5.36-2.*~~

~~*(2) To provide for staggered terms, the members appointed by the Commission to Seats 2, 4, 6, 8, 10, and 12 shall serve for an initial term of two years; thereafter the term for Seats 2, 4, 6, 8, 10, and 12 shall be a four-year term. The members appointed by the Commission to Seats 1, 3, 5, 7, 9,*~~

~~*11, and 13 shall serve for an initial term of four years.*~~

~~***SEC. 5.36-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Each member in Seats 1 through 12 shall serve at the pleasure of the member's appointing authority for a term of four years, except as qualified in subsection (h)(2) of Section 5.36-2.*~~

~~*(b) If a vacancy occurs in Seats 1 through 12 on the Grievance Committee, the appointing authority for the vacated seat shall appoint a successor to that seat, to complete the remainder of the term of the vacated seat.*~~

~~*(c) Any member in Seats 1 through 12 who misses three regular meetings of the Grievance Committee without the express approval of the Grievance Committee at or before each missed meeting shall be deemed to have resigned from the Grievance Committee 10 days after the third unapproved absence. The Grievance Committee shall inform the appointing authority of the resignation.*~~

~~*(d) Members of the Grievance Committee shall receive no compensation from the City, except that a City employee appointed to Seat 13 shall receive compensation from the City as an employee, because work on the Grievance Committee shall be considered part of the employee's work for the City.*~~

~~*(e) The Department of Homelessness and Supportive Housing (the "Department") shall provide administrative support for the Grievance Committee.*~~

~~***SEC. 5.36-4. DUTIES.***~~

~~*The Grievance Committee shall perform the following functions:*~~

~~*(a) Advise the Department on the Shelter Grievance Policy, as described in Article XVIII of Chapter 20 of the Administrative Code, including the Department's administration of the policy and its regulations promulgated under the policy, and recommend any appropriate changes to the Department.*~~

~~*(b) Receive and review reports relating to the Shelter Grievance Policy, including but not*~~

~~*limited to, reports sent to the Department under Administrative Code Section 20.18-8.*~~

~~*(c) Receive complaints regarding arbitrators as provided in Section 20.18-9 of the Administrative Code and recommend to the Department any appropriate action in response to such complaints.*~~

~~*(d) Provide an annual written report to the Commission by March 1 of each year regarding the activities of the Grievance Committee during the previous calendar year, and, upon the Commission's request, provide more frequent report(s).*~~

~~***SEC. 5.36-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Grievance Committee shall meet at least once each quarter.*~~

~~*(b) The Grievance Committee shall elect a Chair, and may elect other officers, and shall establish rules or bylaws for its organization and procedures.*~~

~~***SEC. 5.36-6. SUNSET.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, unless the Board of Supervisors by ordinance extends the term of the Grievance Committee, this Article XXXVI shall expire by operation of law, and the Grievance Committee shall terminate, on April 30, 2032. After that date, the City Attorney shall cause this Article XXXVI to be removed from the Administrative Code.*~~

ARTICLE XXXVI: WORKFORCE INVESTMENT SAN FRANCISCO

[This bracketed note is uncodified. See Section 19 of this ordinance for the source and text of Article XXXVI.]

ARTICLE XXXVII: COUNCIL ON CITY WORKFORCE ALIGNMENT

[This bracketed note is uncodified. See Section 19 of this ordinance for the source and text of

Article XXXVII.]

ARTICLE XXXVIII: CANNABIS ~~*OVERSIGHT COMMITTEE*~~ *ADVISORY COUNCIL*

SEC. 5.38-1. CREATION OF ~~*COMMITTEE*~~ *ADVISORY COUNCIL*.

The Board of Supervisors ("Board") hereby establishes the Cannabis ~~*Oversight Committee*~~ *Advisory Council, as an Advisory Body as defined in Section 5.1-1* ("~~*Committee*~~ *Council*").

SEC. 5.38-2. DEFINITIONS.

Terms not defined in this Article XXXVIII shall have the meaning attributed to them in Police Code Section 1602.

SEC. 5.38-3. PURPOSE.

In 2018, the City enacted Police Code Article 16 to comprehensively regulate Commercial Cannabis activities, including the implementation of an Equity Program to promote equitable ownership and employment opportunities in the Cannabis industry by lowering barriers for those hit hardest by the War on Drugs. The purpose of the ~~*Committee*~~ *Council* is to 1) convene representatives of Cannabis Business operators, workers, patients, and other key stakeholders in the Cannabis industry to oversee the Office of Cannabis' implementation of Police Code Article 16 by evaluating data on the industry's growth; and 2) provide guidance and recommendations to the Board on amendments to local laws and regulations, including those governing the Equity Program, to facilitate socially responsible growth of this new industry by creating living wage jobs and economic opportunities consistent with the Board's intent in adopting Police Code Article 16.

SEC. 5.38-4. MEMBERSHIP.

The ~~*Committee*~~ *Council* shall consist of nine voting members and ~~*seven*~~ *six* non-voting

members, as follows (seats 1 through ~~7~~ *6* being non-voting members):

(a) Seat 1 shall be held by the Director of the Department of Public Health or the Director's designee.

(b) Seat 2 shall be held by the Chief of the Police Department or the Chief's designee.

(c) Seat 3 shall be held by the Director of the Department of Building Inspection or the Director's designee.

(d) Seat 4 shall be held by the Director of the Planning Department or the Director's designee.

~~*(e) Seat 5 shall be held by the Superintendent of the San Francisco Unified School District or the Superintendent's designee, which may include a Member of the Board of Education. The Superintendent is not required to hold this seat or appoint a designee, but shall be invited to do so.*~~

(~~*f*~~*e*) Seat ~~*6*~~*5* shall be held by the Executive Director of the Entertainment Commission or the Executive Director's designee.

(~~*g*~~*f*) Seat ~~*7*~~*6* shall be held by the Chief of the Fire Department or the Chief's designee.

(~~*h*~~*g*) Seat ~~*8*~~*7* shall be held by an Owner of a Cannabis Business permitted through the Equity Program, appointed by the Board. If there are no Equity Applicant permit-holders who apply for the seat, then the Board may appoint a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b).

(~~*i*~~*h*) Seat ~~*9*~~*8* shall be held by the operator of a Cannabis Cultivation, Manufacturing, or distribution business with fewer than 20 employees at the time of appointment, appointed by the Board.

(~~*j*~~*i*) Seat ~~*10*~~*9* shall be held by a representative of organized labor who works with the Cannabis business labor force, appointed by the Board.

(~~*k*~~*j*) Seat ~~*11*~~*10* shall *be* held by a representative of organized labor who works with the Cannabis delivery service labor force, appointed by the Board.

(~~k~~*l*) Seat ~~12~~*11* shall be held by an Owner of a Storefront Cannabis Retailer, appointed by the Board.

(~~l~~*m*) Seat ~~13~~*12* shall be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b), appointed by the Board.

(*m*~~m~~) Seat ~~14~~*13* shall be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, appointed by the Board.

(*n*~~m~~) Seat ~~15~~*14* shall be held by a person with significant experience in workforce and economic development, appointed by the Board.

(~~o~~*o*) Seat ~~16~~*15* shall be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, appointed by the Board.

SEC. 5.38-5. ORGANIZATION AND TERMS OF OFFICE.

(a) *Notwithstanding the term limits that generally apply to Advisory Bodies under Section 5.1-4, v*~~V~~oting members shall serve two-year terms~~ *and shall serve at the pleasure of the Board*~~. *Any vacancy in Seats 8 through 16 on the Committee Council shall be filled by the Board. Voting members may serve multiple terms*~~. *No individual shall serve more than six terms as a member of the Council. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

~~*(b) Service on the Committee is voluntary and members shall receive no compensation from the City, except that the members in Seats 1 through 4, 6, and 7 may, if City employees, receive their regular City salaries for time spent on the Committee.*~~

~~*(c) Any member in Seats 8 through 16 who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee Counil shall inform the Clerk of the Board of any such resignation.*~~

(~~*d*~~*b*) ~~*All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions.*~~ City departments shall respond within 30 days to requests for information submitted by the ~~*Committee*~~ *Council* set forth in Administrative Code Subsections 2A.420(b)(7)(A)-(J), if available, and any other reasonable requests for information submitted by the ~~*Committee*~~ *Council* relevant to its ability to discharge its powers and duties, provided that the disclosure of such information shall not be required where it would violate Federal or State law.

(~~*e*~~*c*) The Office of Cannabis shall prepare and submit to the ~~*Committee*~~ *Council* a report as set forth in Administrative Code Section 2A.420.

(~~*f*~~*d*) The City Administrator shall provide administrative and policy support for the ~~*Committee*~~ *Council*.

SEC. 5.38-6. POWERS AND DUTIES.

~~*(a)*~~ The ~~*Committee*~~ *Council* shall have the power and duty to:

(1) ~~*Oversee*~~ *Advise on* the Office of Cannabis' implementation and enforcement of City laws and regulations relating to Cannabis, by convening stakeholders, gathering data, and advising the Board and the Mayor.

(2) Gather and evaluate data, and report to the Board and Mayor, regarding the

effectiveness of City laws and regulations relating to the Police Code Section 1604 Equity Program in fostering equitable access to participation in the Cannabis industry and providing assistance to communities unfairly burdened by the War on Drugs.

(3) Gather and evaluate data, and report to the Board and Mayor, on the overall health and stability of the Cannabis industry in San Francisco and make recommendations on possible ways the City can help the industry grow and prosper.

(4) Recommend to the Board modifications to City laws and regulations relating to Cannabis, including recommendations to maximize the creation of living wage jobs and economic opportunities for communities hit hardest by the War on Drugs. Where appropriate, the ~~*Committee's*~~ *Council's* recommendations shall include draft legislation or regulations.

~~*(b) As an advisory committee, the Committee shall not have authority to hire, fire, or evaluate personnel in the Office of Cannabis, and shall not have authority over decisions by the Office of Cannabis to issue, deny or modify permits.*~~

~~***SEC. 5.38-7. MEETINGS AND PROCEDURES.***~~

~~*(a) The Committee shall hold its inaugural meeting not more than 30 days after the Board has appointed at least eight members to the Committee. There shall be at least ten days' notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold a regular meeting not less than five times per year until the sunset date set forth in Section 5.38-8.*~~

~~*(b) The Committee shall elect a Chair and officers for such other positions, if any, it chooses to create. The Committee may establish bylaws and rules for its organization and procedures.*~~

SEC. 5.38-*7*~~*8*~~. SUNSET DATE.

Unless the Board by ordinance extends the term of the ~~*Committee*~~ *Council*, this Article XXXVIII shall expire by operation of law, and the ~~*Committee*~~ *Council* shall terminate, on

January 1, 2027. In that event, after the sunset date, the City Attorney is authorized to cause this Article XXXVIII to be removed from the Administrative Code.

ARTICLE XXXIX: CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

[This bracketed note is uncodified. See Section 4 of this ordinance for the source and text of this Article XXXIX.]

~~***ARTICLE XL: CLOSE JUVENILE HALL WORKING GROUP***~~

~~***SEC. 5.40-1. CLOSE JUVENILE HALL WORKING GROUP.***~~

~~*The City hereby establishes the Close Juvenile Hall Working Group.*~~

~~***SEC. 5.40-2. DEFINITIONS.***~~

~~*"CARC" means the Huckleberry Community Assessment and Resource Center.*~~

~~*"City" means the City and County of San Francisco.*~~

~~*"Court" means the San Francisco Superior Court Juvenile Division.*~~

~~*"Director" means the Director of the Human Rights Commission.*~~

~~*"DCYF" means the Department of Children Youth and Families.*~~

~~*"Juvenile Hall" means the locked detention facility at 375 Woodside Avenue in the City.*~~

~~*"Working Group" means the Close Juvenile Hall Working Group.*~~

~~***SEC. 5.40-3. PURPOSE AND PRINCIPLES.***~~

~~*(a) The purpose of the Working Group is to create a plan to:*~~

~~*(1) close Juvenile Hall by no later than December 31, 2021;*~~

~~*(2) strengthen and expand community-based alternatives to detention;*~~

~~*(3) provide a rehabilitative, non-institutional place or places of detention, in a location*~~

~~*approved by the Court, which is available for all wards of the Court and persons alleged to come within the jurisdiction of the Court;*~~

~~*(4) reinvest any monies saved by the closure of Juvenile Hall in high-quality, effective, community-based alternatives to detention; an alternative, rehabilitative, non-institutional center for youth who are detained; and mental health and educational support for detained youth; and*~~

~~*(5) preserve, protect and aim to expand the role of the public sector in the direct provision of juvenile rehabilitation services, both in community-based alternatives to detention and in any rehabilitative, non-institutional place or places of detention.*~~

~~*(b) In carrying out this purpose, the Working Group shall be guided by the following principles:*~~

~~*(1) A juvenile justice system should balance public safety, positive youth development, family and community health, and victim restoration.*~~

~~*(2) Detention has a devastating impact on youth, their families, and their neighborhoods, and undermines the safety and health of both detained youth and their communities.*~~

~~*(3) The rehabilitative goals of the juvenile justice system can best be accomplished in family-based settings in the communities where youth live.*~~

~~*(4) The vast majority of young people in detention should be diverted from that system and given access to developmentally appropriate, trauma-informed programs and services that address racial and ethnic disparities.*~~

~~*(5) Youth in the juvenile justice system and their families should have a role in identifying what kind of support would be most helpful to them.*~~

~~*(6) Resources invested in Juvenile Hall should instead be invested in youth, their families, and community-based programs, including mental health and educational support.*~~

~~*(7) Community-based programs that serve juvenile justice-involved young people should be supported, strengthened, and where appropriate, expanded.*~~

~~*(8) Youth in the juvenile justice system should be referred to programs and court-ordered placements in the City whenever possible.*~~

~~*(9) Juvenile Hall staff should be given the opportunity, consistent with civil service rules, to transfer to other jobs with the City or the San Francisco Unified School District once Juvenile Hall is closed.*~~

~~***SEC. 5.40-4. MEMBERSHIP.***~~

~~*(a) Members. The Working Group shall consist of 15 members as set forth below.*~~

~~*(1) Seats 1 and 2 shall be held by representatives of community-based non-profits that serve juvenile justice-involved youth and are members of the Juvenile Justice Providers Association.*~~

~~*(2) Seats 3 and 4 shall be held by persons under the age of 29 who were previously detained or incarcerated.*~~

~~*(3) Seat 5 shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system.*~~

~~*(4) Seat 6 shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who, following their arrest or detention, cannot return to their home or community.*~~

~~*(5) Seat 7 shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness.*~~

~~*(6) Seat 8 shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention.*~~

~~*(7) Seat 9 shall be held by a member of the labor community.*~~

~~*(8) Seats 10 and 11 shall be held by non-management employees working in Juvenile Hall.*~~

~~*(9) Seat 12 shall be held by the Chief Juvenile Probation Officer or the Chief Juvenile Probation Officer's designee.*~~

~~*(10) Seat 13 shall be held by the Public Defender or the Public Defender's designee.*~~

~~*(11) Seat 14 shall be held by the District Attorney or the District Attorney's designee.*~~

~~*(12) Seat 15 shall be held by a representative of the Court if the Court so chooses. While the Court is not required to provide a representative to hold this seat, it shall be invited to do so.*~~

~~*(b) Seats 1-11 shall be appointed by the Board of Supervisors. The Board shall strive to appoint members to the Working Group from communities disproportionately represented in the juvenile justice system and from the City's most marginalized communities.*~~

~~***SEC. 5.40-5. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Working Group in Seats 1-11 shall serve at the pleasure of the Board of Supervisors and may be removed by the Board at any time. Each member in Seats 1-11 may remain in the Working Group until the termination of the Working Group under Section 5.40-7, unless removed by the Board. Any vacancy in Seats 1-11 shall be filled by the Board.*~~

~~*(b) Service in the Working Group shall be voluntary. Members appointed to Seats 1 through 9 may receive a stipend in an amount determined by the Board. Members appointed to seats 10 and 11 may receive their regular salaries for time spent on the Working Group because they are serving in an official capacity as representatives of their departments.*~~

~~*(c) The Working Group shall strive to schedule meetings to accommodate the Working Group members so that all members may attend regularly. Any member in Seats 1-11 who, within a six-month period, misses three regular meetings of the Working Group without the express approval of the Working Group at or before the missed meeting shall be deemed to have resigned from the Working Group ten days after the third unapproved absence. The Working Group shall inform the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) Subject to the fiscal and budgetary provisions of the Charter, the Director shall designate staff to provide administrative support to the Working Group.*~~

~~*(e) Subject to the fiscal, budgetary, and civil service provisions of the Charter, the Director shall hire and make available to the Working Group an outside consultant with expertise in juvenile justice reform, program evaluation, data analysis, youth development, development of alternatives to detention, and juvenile justice systemic change. The outside consultant shall advise the Working Group, and, to the extent desired by the Working Group, may facilitate its meetings and compile required reports on behalf of the Working Group.*~~

~~*(f) Quorum. Eight members of the Working Group shall constitute a quorum.*~~

~~*(g) Officers. The Working Group shall elect a Chairperson from its members. The Chairperson shall designate a member to serve in the Chairperson's absence.*~~

~~*(h) Subcommittees. The Working Group may establish subcommittees to be convened as directed by the Working Group. The Working Group shall establish a Needs Assessment subcommittee. The Working Group's Chairperson or the Chairperson's designee shall appoint members to the subcommittees, and shall appoint members to the Needs Assessment subcommittee consistent with subsection 5.40-6(a) of this Article. Subcommittees shall report findings and make recommendations to the full Working Group for its consideration.*~~

~~*(i) Meeting Frequency. The Working Group shall meet at least every two months until Juvenile Hall is closed and a substitute place or places of detention are available for youth placement.*~~

~~*(j) Roles of Members. In adopting this ordinance, the Board of Supervisors recognizes that each member in Seats 12-15 retains their authority and duties under State law and that where conflicts may arise out of members' dual roles, State powers and duties shall supersede the duties that this Article XL imposes on members.*~~

~~***SEC. 5.40-6. POWERS AND DUTIES.***~~

~~*(a) The Working Group shall have the following powers and duties in the work focus areas described below:*~~

~~*WORK FOCUS AREA # 1: Based on data review, conduct a needs assessment for youth detained in Juvenile Hall. To conduct this assessment, the Working Group shall:*~~

~~*(1) Establish a "Needs Assessment subcommittee" to conduct a confidential review of juvenile delinquency case files to the extent that review is authorized by the Court. The Needs Assessment subcommitee shall consist of the following four Working Group members: the Public Defender or the Public Defender's designee (Working Group Seat 13); a representative of a community-based non-profit that serves juvenile justice-involved youth and that is a member of the Juvenile Justice Providers Association (Working Group Seat 1 or 2); an expert in youth mental illness (Working Group Seat 7); and an expert in juvenile justice reform (Working Group Seat 8): 1*~~

~~*(2) Request that the City Attorney petition the Court and request that the Court authorize the Juvenile Probation Department to allow Needs Assessment subcommittee members to access to data contained in juvenile delinquency files and related juvenile records in the possession of the Juvenile Probation Department for the purpose of conducting the needs assessment.*~~

~~*(3) Submit formal requests for aggregate, de-identified statistical data regarding the children detained in Juvenile Hall from the following departments and agencies: the Juvenile Probation Department, the Department of Public Health, the San Francisco Unified School District, and the Human Services Agency. The data requested shall include, but not be limited to: race, gender, age, charged offense and level, sustained offenses and level, disposition, length of stay in custody, number of prior delinquency contacts, number of probation violations or bench warrants, child welfare system involvement, disability status, prior school records that identify educational disbilities, mental health status, and prior referrals to community-based programs and services. The Juvenile Probation Department, Department of Public Health, and the Human Services Agency shall respond to data requests within two weeks of receiving the request.*~~

~~*(4) Identify gaps in existing community-based programs and services.*~~

~~*(5) Evaluate the use of risk assessment tools, both quantitatively and qualitatively, to*~~

~~*ensure that all young people who are eligible and safe to be released are in fact being released.*~~

~~*(6) Create plans to transition youth leaving Juvenile Hall to appropriate, local non-institutional settings.*~~

~~*WORK FOCUS AREA # 2: Plan and design a small, rehabilitative and education-focused center for the placement of detained youth ("Center"). In developing the plan and design, the Working Group shall:*~~

~~*(1) Analyze best practices for the administration and management of small rehabilitative non-institutional settings for youth, which may include consultation with designers, architects, experts in alternative models, and mental health and youth development experts. The analysis also may include examination of existing programs in other counties, states, or countries that have demonstrated rehabilitative success.*~~

~~*(2) Collaborate with the Real Estate Division, the Capital Planning Committee, and local community-based organizations to identify local land or existing buildings that may be used for this Center.*~~

~~*(3) Create an implementation plan for this Center.*~~

~~*WORK FOCUS AREA # 3: Determine the community-based residential or day programs that need to be created, expanded, or reinstated to effectively serve wards of the Court and persons alleged to come within the jurisdiction of the Court who are not ordered detained by the Court. To make this determination, the Working Group shall:*~~

~~*(1) Promptly identify a housing option in the City for youth who, following arrest or release from detention, cannot return to their homes, to replace the Catholic Charities San Francisco Girls Home Shelter closed in 2018 and the Boys Home Shelter closed in 2019.*~~

~~*(2) Identify existing community-based day programs and housing options that may be expanded.*~~

~~*(3) Identify new services or programs, including day services and housing options, which*~~

~~*are needed to serve vulnerable youth populations.*~~

~~*(4) In consultation with DCYF, the Department of Public Health, the Juvenile Probation Department, and the Human Rights Commission, create funding plans to ensure both the expansion of existing programs with a demonstrated record of success and the creation of new programs. The programs should include mental health services, educational services, employment opportunities, and mentoring opportunities, which are culturally-relevant, trauma-informed, strengths-based, and rooted in the local community. Where possible, these services should be available to youths' family members.*~~

~~*WORK FOCUS AREA # 4: The Working Group shall develop a plan to transition Juvenile Hall staff to jobs in other City departments or jobs with the San Francisco Unified School District or the alternative Center.*~~

~~*WORK FOCUS AREA # 5: Develop trauma-informed, culturally relevant transition plans, specialized services, and housing options for vulnerable youth exiting detention, including young women, gender non-conforming and LGBT youth, African American youth, immigrant, youth,1 foster youth, homeless youth, and mentally ill youth.*~~

~~*WORK FOCUS AREA # 6: Develop a reinvestment plan that redirects funds historically allocated for Juvenile Hall to community-based alternatives to detention, the Center, and additional mental health and academic support programs for juvenile justice-involved youth.*~~

~~*WORK FOCUS AREA # 7: Develop policy recommendations for the Police Department, the Juvenile Probation Department, and CARC, which divert youth who have been arrested from the juvenile justice system to alternative, community-based programs and support systems.*~~

~~*WORK FOCUS AREA # 8: Develop policy recommendations for the Juvenile Probation Department that transform the department supervision model into a strengths-based framework so that young people are not sent to detention for probation violations, including technical violations or violations for low-level offenses.*~~

~~*(b) In carrying out its duties, the Working Group shall: 1) collaborate with the Mayor's*~~

~~*Juvenile Justice Reform Blue Ribbon Panel; and 2) consult with the Capital Planning Committee, Real Estate Division, Child Welfare Division of the Human Services Agency, Child Crisis Division of the Department of Public Health, the Department of Children, Youth and Their Families, Youth Commission, the Police Department, and the San Francisco Unified School District. The Working Group shall invite a representative of each entity identified in this subsection (b) to all Working Group meetings.*~~

~~*(c) Subject to the fiscal, budgetary, and civil service provisions of the Charter, and to the extent consistent with open government laws, the Working Group shall investigate juvenile justice best practices by visiting other jurisdictions and request that the Director retain subject matter experts, as needed.*~~

~~*(d) Reports. The Working Group shall prepare and submit a report every six months that describes the Working Group's progress in fulfilling the duties set forth in this Section 5.40-6. The first report shall be due six months after the effective date of the ordinance in Board File No. 190392, creating this Article XL . The Working Group shall submit each report to the Board of Supervisors, along with a proposed resolution to accept the report. The Working Group shall also submit each report to the Mayor, any City department or office responsible for a program identified in the report, and the Director. The Working Group shall submit the final plan to the Board no later than June 1, 2021, detailing the final steps needed to close Juvenile Hall by December 31, 2021. The plan shall be accompanied by a proposed resolution accepting the plan, and the Board may act by resolution to accept, reject, or modify the plan. Each report shall be available to the public, and the Director.1 shall post each report on the Human Rights Commission's website.*~~

~~*(e) In carrying out its duties, the Working Group shall receive prompt and full cooperation and assistance from all City departments, offices, officers, and employees. All components of City government shall promptly produce all records and information requested by the Working Group, unless prohibited from doing so by state or federal law.*~~

~~***SEC. 5.40-7. SUNSET DATE.***~~

~~*This Article XL shall expire by operation of law, and the Working Group shall terminate, when the Chief Juvenile Probation Officer certifies in writing that Juvenile Hall is closed and there is a substitute place or places of detention, approved by the Court, that is available for wards of the Court and persons alleged to come within the jurisdiction of the Court. In that event, after the sunset date, the City Attorney shall cause this Article XL to be removed from the Administrative Code.*~~

ARTICLE XL: CHILDREN, YOUTH, AND THEIR FAMILIES SERVICE PROVIDER ADVISORY COUNCIL

[This bracketed note is uncodified. See Section 4 of this ordinance for the source and text of this Article XL, which consists of Section 5.40-1.]

ARTICLE XLI: OUR CITY, OUR HOME OVERSIGHT COMMITTEE

SEC. 5.41-1. ESTABLISHMENT OF OUR CITY, OUR HOME OVERSIGHT COMMITTEE.

(a) In approving Proposition C in the November 6, 2018 general municipal election, the voters of the City and County of San Francisco adopted the Homelessness Gross Receipts Tax Ordinance, codified in Business and Tax Regulations Code Article 28. One section of that measure, Business and Tax Regulations Code Section 2810, sets forth the required and permissible expenditures of monies collected under the Homelessness Gross Receipts Tax Ordinance and deposited to the credit of the Our City, Our Home Fund (the "Fund") established in Administrative Code Section 10.100-164. Section 2810 envisions the establishment of the Our City, Our Home Oversight Committee to monitor and provide advice regarding the administration of the Fund.

(b) Consistent with the intent of the voters in adopting Proposition C, the Board of

Supervisors hereby establishes the Our City, Our Home Oversight Committee (the "Committee") *as an Advisory Body as defined in Section 5.1-1*.

SEC. 5.41-2. PURPOSES AND DUTIES.

The Committee shall have the following purposes and duties:

(a) All the purposes and duties as set forth in Business and Tax Regulations Code Section 2810(e)(1) and (2).

(b) Identify barriers to safe and successful exits out of homelessness, and propose to the Board of Supervisors, the Mayor, the Health Commission, and the Homelessness Oversight Commission ways to reduce those barriers or the impact of those barriers.

(c) Solicit substantive input from people who are Homeless regarding spending priorities. The Committee may seek this input through all appropriate means, including but not limited to conducting surveys and focus groups, and coordinating with community organizations that conduct outreach and/or provide services to Homeless people.

(d) Each needs assessment conducted in accordance with Business and Tax Regulations Code Section 2810(e)(2)(B) shall be provided in the form of a written report within the time frames there specified. The needs assessment specified in Section 2810(e)(2)(B) shall include an assessment of the needs of Homeless people with disabilities, and the report shall include an assessment of available data regarding the disability status of Homeless people served by the programs and expenditures described in Business and Tax Regulations Code Section 2810(b)(3). Each needs assessment shall be transmitted to the Department of Homelessness and Supportive Housing to inform the Department's strategic planning process.

(e) In conjunction with each needs assessment report, at least 60 days before issuing the report, the Committee shall provide a draft of the report to each City department discussed

in the report, and allow the department 30 days to provide a written response to the Committee. The Committee shall include any such responses that it timely receives from departments in the report.

(f) For purposes of this Section 5.41-2, the term "Homeless" has the same meaning as in Business and Tax Regulations Code Section 2810(h)(1).

SEC. 5.41-3. MEMBERSHIP *~~AND TERMS OF OFFICE~~*.

~~(a)~~ The Committee shall have nine voting members, with qualifications and appointing authorities as set forth in Business and Tax Regulations Code Section 2810(e)(3)(A) and (B). *~~An appointment to a seat on the Committee may not become effective before the effective date of this Article XLI.~~*

~~(b) The terms of each seat on the Committee shall commence on the effective date of this Article XLI. Terms of seats shall be for two years, except that the initial terms for odd-numbered seats shall be for three years.~~

~~(c) Service on the Committee shall be voluntary and members shall receive no compensation from the City.~~

~~(d) Members may be removed by their appointing authorities at any time. Additionally, any~~ Any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee ten days after the third unapproved absence. The Committee shall inform the member's appointing authority of any such resignation.

SEC. 5.41-4. ORGANIZATION AND SUPPORT.

(a) The Committee *~~shall hold its inaugural meeting not more than 30 days after at least six members have been appointed to the Committee. There shall be at least ten days' notice of the~~*

~~*inaugural meeting. Following the inaugural meeting, the Committee shall hold at least one additional meeting before June 30, 2019. Thereafter, the Committee*~~ shall hold a regular meeting not less than six times per fiscal year.

~~*(b) The Committee shall elect a Chair, Vice-Chair, and officers for such other positions, if any, it chooses to create. The Chair, or the Vice-Chair if the Chair is unavailable, shall be responsible for developing the Committee's agendas and conducting meetings. The Committee may establish bylaws and rules for its organization and procedures.*~~

(~~*c*~~b) ~~*All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions.*~~At least one representative from each of the Department of Homelessness and Supportive Housing, the Mayor's Office of Housing and Community Development, the Office of the Controller, and the Department of Public Health shall attend all regular meetings of the Committee to be available to provide policy support to the Committee.

(~~*d*~~c) The Controller shall provide administrative and clerical support for the Committee.

(~~*e*~~d) Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board of Supervisors should sunset within three years, the Committee shall not expire unless the Board enacts an ordinance terminating the Committee.

~~***ARTICLE XLV: HOUSING STABILITY FUND OVERSIGHT BOARD***~~

~~***SEC. 5.45-1. ESTABLISHMENT OF HOUSING STABILITY FUND OVERSIGHT BOARD.***~~

~~*The Board of Supervisors hereby establishes the Housing Stability Fund Oversight Board (the "Oversight Board").*~~

~~***SEC. 5.45-2. MEMBERSHIP.***~~

~~*The Oversight Board shall consist of the following 11 voting members.*~~

~~*(a) Seats 1 and 2 shall be held by persons who are residents of Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, as amended from time to time to be appointed by the Board of Supervisors.*~~

~~*(b) Seats 3 and 4 shall be held by persons with experience owning, operating, or developing Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, to be appointed by the Board of Supervisors.*~~

~~*(c) Seats 5 and 6 shall be held by persons with legal, academic, or financing expertise regarding affordable housing creation and policy, to be appointed by the Board of Supervisors.*~~

~~*(d) Seat 7 shall be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, to be appointed by the Board of Supervisors.*~~

~~*(e) Seat 8 shall be held by a person with experience or expertise in the organized labor community, to be appointed by the Board of Supervisors.*~~

~~*(f) Seat 9 shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD.*~~

~~*(g) Seats 10 and 11 shall be held by any resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, to be appointed by the Board of Supervisors.*~~

~~***SEC. 5.45-3. ORGANIZATION AND TERMS OF OFFICE.***~~

~~*(a) Members of the Oversight Board shall serve at the pleasure of their respective appointing authorities and may be removed by the member's appointing authority at any time. Each member may remain on the Oversight Board for a maximum of two full terms unless removed prior to the expiration of the term by the member's appointing authority, provided that such limitations to terms do not apply*~~

~~*to Seat 9 (with such terms staggered so as to minimize the number of terms expiring simultaneously). The staggered terms will be applied as follows: the initial appointment for seats, 2, 4, 6, and 11 is two years, with the remaining seats being appointed to initial four-year terms. Thereafter, all terms shall be for four years. For purposes of the term limit, serving an initial term of two years, or serving more than half of a four-year term, shall count as serving a full term. A seat that is vacant on the Oversight Board shall be filled by the appointing authority for that seat.*~~

~~*(b) Members of the Oversight Board shall receive no compensation from the City, except that the member in Seat 9 may receive their regular City salary for time spent on the Oversight Board.*~~

~~*(c) Any member who misses three regular meetings of the Oversight Board within a twelve-month period without the express approval of the Oversight Board at or before each missed meeting shall be deemed to have resigned from the Oversight Board 10 days after the third unapproved absence. The Oversight Board shall inform the appointing authority and the Clerk of the Board of Supervisors of any such resignation.*~~

~~*(d) The Mayor's Office of Housing and Community Development shall provide administrative and clerical support for the Oversight Board. All City officials and agencies shall cooperate with the Oversight Board in the performance of its functions.*~~

~~***SEC. 5.45-4. POWERS AND DUTIES.***~~

~~*(a) The Oversight Board shall provide oversight for the Housing Stability Program Fund established under Section 10.100-78 of Article XIII of Chapter 10 of the Administrative Code by making recommendations and providing guidance for the use of the Housing Stability Program Fund for Social Housing Developments, including, but not limited to, the acquisition of land and/or improvements, preservation, development, rehabilitation, construction, operation, loans, grants, and other eligible uses determined by MOHCD, and as included in any Housing Stability Fund regulations. The Oversight Board shall seek to make its recommendations through a racial and economic equity*~~

~~*lens, with an eye toward the short-term and long-term impact on the use of the monies from the Housing Stability Program Fund.*~~

~~*(b) To aid the Oversight Board in making its recommendations and providing guidance, MOHCD shall submit a report to the Oversight Board by January 15 annually and present on the report at a subsequent Oversight Board meeting. MOHCD shall report on the use of the Housing Stability Fund during the preceding fiscal year, which report shall include, but need not be limited to, the amounts approved for disbursement for specific uses, the number and size of sites acquired and type (including improved or vacant), the scope of rehabilitation work for improved sites, the number of units developed or assisted by the Housing Stability Fund, the neighborhoods/geography of projects funded, and overall program implementation goals for the current fiscal year and proposed priorities for the next fiscal year.*~~

~~*(c) The Controller's Office shall provide a written report to the Board of Supervisors and the Oversight Board, by February 1 annually, with a summary of all revenues collected under real property transfer tax in the prior fiscal year 1*~~

~~*(d) The Oversight Board shall make recommendations, including budget recommendations, to the Board of Supervisors by March 31 annually.*~~

~~***SEC. 5.45-5. MEETINGS AND PROCEDURES.***~~

~~*(a) The Oversight Board shall hold its inaugural meeting not more than 90 days after the effective date of the ordinance in Board File No. 200610 enacting this Article XLVI. There shall be at least 10 days' notice of the inaugural meeting. Following the inaugural meeting, the Oversight Board shall hold a regular meeting not less than once each quarter.*~~

~~*(b) The Oversight Board shall elect a Chair and such other officers as it deems appropriate, and may establish bylaws and rules for its organization and procedures.*~~

~~***SEC. 5.45-6. OVERSIGHT BOARD – TERM.***~~

~~*Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Oversight Board to exist indefinitely unless terminated by ordinance.*~~

ARTICLE XLVIII: ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY NO. 1

SEC. 5.48-1. DEFINITIONS.

For purposes of this Article XLVIII, the following words or phrases shall have the following meanings:

"City" shall mean the City and County of San Francisco.

"EIFD Public Financing Authority No. 1" shall mean the public financing authority established to act as the governing board for the Power Station EIFD and such other EIFDs identified by the Board of Supervisors from time to time. *The EIFD Public Financing Authority No. 1 is a Commission as defined in Section 5.1-1.*

"Power Station EIFD" shall mean San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station).

* * * *

SEC. 5.48-4. MEMBERSHIP.

The EIFD Public Financing Authority No. 1 shall consist of five members, appointed as follows:

(a) Seats 1-3 shall be held by members of the Board of Supervisors, appointed by the President of the Board of Supervisors.

(b) The President of the Board of Supervisors shall nominate for appointment by the

Board of Supervisors a fourth member from the Board of Supervisors to serve as an alternate member of the EIFD Public Financing Authority No. 1. The alternate member may serve and vote in place of any one of the three members from the Board of Supervisors who is absent from a meeting of the EIFD Public Financing Authority No. 1, or with respect to any meeting agenda item for which one of the three members from the Board of Supervisors is recused, or may serve and vote if there is a vacancy in Seat 1, 2, or 3.

(c) Seats 4 and 5 shall be held by members of the public~~,~~ nomi~~mi~~nated by the President of the Board of Supervisors and appointed by the Board of Supervisors. Appointment of members of the public to seats 4 and 5 shall comply with California Government Code Sections 54970 and 54972. Such appointees are not precluded from being appointed as members of the legislative body of other enhanced financing districts established by City ordinance.

SEC. 5.48-5. ORGANIZATION AND TERMS OF OFFICE.

~~*(a) The EIFD Public Financing Authority No. 1 shall come into existence on the date that appointments have been made to three of the five seats on the body.*~~

~~*(b) The Board of Supervisors shall make initial appointments to all five seats on the EIFD Public Financing Authority No. 1 by no later than 60 days following the effective date of this Article XLVIII.*~~

~~*(c) The terms of all five seats shall commence on the date the EIFD Public Financing Authority No. 1 comes into existence, as stated in subsection (a).*~~

(~~*d*~~*a*) Members of the EIFD Public Financing Authority No. 1 shall serve four-year terms, with the exception that the initial appointments to seats 3 and 4 shall be for two-year terms. Subsequent appointments to seats 3 and 4 shall be for four-year terms. ~~*Regardless of when a specific member is actually appointed to a seat, the beginning date of the initial terms is as stated in*~~

~~*subsection (c).*~~*The terms and term limits established in Section 5.1-2 shall otherwise apply.*

~~*(e) Members of the EIFD Public Financing Authority No. 1 shall serve at the pleasure of the Board of Supervisors and may be removed from serving on the body by the Board of Supervisors at any time.*~~

~~*(f) When a vacancy occurs on the EIFD Public Financing Authority No. 1, the Board of Supervisors shall fill the vacancy in accordance with Section 5.48-4. The replacement appointee shall complete the term of the seat that was vacated, but is not precluded from being appointed to the EIFD Public Financing Authority No. 1 for an additional term or terms.*~~

~~*(g) If a member of the EIFD Public Financing Authority No. 1 from the Board of Supervisors in seats 1-3 or serving as an alternate member leaves the Board of Supervisors, then that Supervisor's membership on the EIFD Public Financing Authority No. 1, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat or the alternate membership.*~~

(~~*h*~~*b*) Members of the EIFD Public Financing Authority No. 1 shall receive no compensation, but they may receive reimbursement for actual and necessary expenses incurred in the performance of official duties pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

(~~*i*~~*c*) Members of the EIFD Public Financing Authority No. 1 are subject to Article 2.4 (commencing with Section 53234) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

(~~*j*~~*d*) The EIFD Public Financing Authority No. 1 shall establish such rules and procedures as are necessary or appropriate to ensure compliance with California Government Code Sections 53398.50 et seq., to further the purposes of the enhanced infrastructure financing districts for which it acts as the governing board, and to satisfy the requirements of Section 5.48.7 below.

(~~*k*~~*e*) The Office of the Controller shall provide administrative and clerical support to the

EIFD Public Financing Authority No. 1, unless and until that function is re-assigned to another Department as part of the annual budget process.

SEC. 5.48-7. MEETINGS ~~*AND PROCEDURES*~~.

~~*(a) The EIFD Public Financing Authority No. 1 shall hold its inaugural meeting no later than 90 days after the effective date of the ordinance establishing this Article XLVIII. There shall be at least ten days' notice of the inaugural meeting.*~~

~~*(b) Following the inaugural meeting, and not counting the inaugural meeting, the*~~ *The* EIFD Public Financing Authority No. 1 shall hold a regular meeting not less than one time per year.

~~*(c) The EIFD Public Financing Authority No. 1 shall elect a Chair, and in its discretion may establish such other offices, if any, as it deems appropriate, to be filled by election.*~~

~~*(d) The EIFD Public Financing Authority No. 1 may establish rules for its organization and procedures, as the Potrero EIFD Public Financing Authority No. 1 deems necessary or appropriate.*~~

~~*(e) Three members of the EIFD Public Financing Authority No. 1 shall constitute a quorum.*~~

~~*(f)*~~ In accordance with California Government Code Section 53398.51.1(e), the EIFD Public Financing Authority No. 1 shall be deemed a local public agency subject to the Ralph M. Brown Act (Title 5, Division 2, Part 1, Chapter 9 (commencing with Section 54950) of the California Government Code); the California Public Records Act (Title 1, Division 10 (commencing with Section 7920.000) of the California Government Code); and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the California Government Code).

SEC. 5.48-8. SUNSET

Unless the Board of Supervisors by ordinance extends the term of the EIFD Public Financing Authority No. 1, it shall terminate on (a) the date on which enhanced infrastructure

financing districts for which it acts as governing board no longer receive property tax revenues under the applicable infrastructure financing plans, or (b) the date on which no bonds or other forms of indebtedness of the EIFD Public Financing Authority No. 1 are outstanding, whichever date is later. After that date, the City Attorney is authorized to cause this Article XLVIII to be removed from the Administrative Code.

ARTICLE XLIX: BOARD OF DIRECTORS OF THE SAN FRANCISCO DOWNTOWN REVITALIZATION AND ECONOMIC RECOVERY FINANCING DISTRICT

SEC. 5.49-1. DEFINITIONS.

For purposes of this Article XLIX, the following words or phrases shall have the following meanings:

"Board of Directors of the Downtown Revitalization District" or "Board of Directors" or "District Board" shall mean the Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District, the governing board established to act as the governing board for the Downtown Revitalization District. *The Board of Directors of the Downtown Revitalization District is a Commission as defined in Section 5.1-1.*

"City" shall mean the City and County of San Francisco.

"Downtown Revitalization District" shall mean the San Francisco Downtown Revitalization and Economic Recovery Financing District.

"Downtown Revitalization Financing Plan" shall have the meaning given that term in Section 5.49-3.

* * * *

SEC. 5.49-5. ORGANIZATION AND TERMS OF OFFICE.

(a) The Board of Directors shall come into existence on the date that appointments

have been made to three of the five voting seats on the body.

(b) The President of the Board of Supervisors and the Board of Supervisors shall make initial appointments to all five seats on the Board of Directors as specified in Section 5.49-4 above by no later than 90 days following the effective date of this Article XLIX.

(c) The terms of all six members of the Board of Directors shall commence on the date the Board of Directors comes into existence, as specified in Section 5.49-5(a), whether or not all members have been appointed as of that date.

(d) Members of the Board of Directors shall serve four-year terms, except that the initial appointments to seats 3 and 5 shall be for two-year terms. Subsequent appointments to seats 3 and 5 shall be for four-year terms. *The terms and term limits established in Section 5.1-2 shall otherwise apply.*

~~*(e) Members in seats 1, 2, and 3, and the alternate member in seat 4 shall serve at the pleasure of the President of the Board of Supervisors and may be removed by the President or by the Board of Supervisors at any time. Members in seats 5 and 6 shall serve at the pleasure of the Board of Supervisors and may be removed by the Board of Supervisors at any time.*~~

~~*(f) When a vacancy occurs on the Board of Directors, the President of the Board of Supervisors and/or the Board of Supervisors shall fill the vacancy in accordance with Section 5.49-4. The replacement appointee shall complete the term of the seat that was vacated, but is not precluded from being appointed to the Board of Directors for an additional term or terms.*~~

~~*(g) If a member of the Board of Directors in seats 1-4 leaves the Board of Supervisors, then that Supervisor's membership on the Board of Directors, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat.*~~

(~~*h*~~*e*) Members of the Board of Directors shall receive no compensation, but they may receive reimbursement for actual and necessary expenses incurred in the performance of official duties pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1

of Division 2 of Title 5 of the California Government Code.

(~~i~~f) Members of the Board of Directors are subject to Article 2.4 (commencing with Section 53234) of Chapter 2 of Part 1 of Division 2 of Title 5 of the California Government Code.

~~*(j) The Board of Directors shall establish such rules and procedures as are necessary or appropriate to ensure compliance with the Downtown Revitalization Law, to further the purposes of the Downtown Revitalization Financing District, and to satisfy the requirements of Section 5.49-7 below.*~~

(~~k~~g) The Clerk of the Board of Supervisors shall provide administrative and clerical support to the Board of Directors, unless and until that function is reassigned to another City department as part of the annual budget process. Costs incurred in connection with administrative and clerical support to the Board of Directors shall be paid by the Downtown Revitalization District as provided in the Downtown Revitalization Law.

(~~l~~h) The Office of Economic and Workforce Development shall provide analytical support to the Downtown Revitalization Financing District as needed to fulfill the obligations and purposes described in Section 5.49-3. Costs incurred in connection with such analytical support shall be paid by the Downtown Revitalization District as provided in the Downtown Revitalization Law.

(~~m~~i) As permitted by the Downtown Revitalization Law, all costs incurred by any other City department in connection with the creation, management or other administrative support for the Downtown Revitalization District shall be paid by the Downtown Revitalization District.

SEC. 5.49-6. POWERS AND DUTIES.

(a) The Board of Directors shall have the powers and duties set forth in the Downtown Revitalization Law.

(b) The Board of Directors shall have no authority to act on behalf of the City. The

Downtown Revitalization Financing District, once formed, shall be a governmental entity separate and distinct from the City, and its sole purpose shall be to finance commercial-to-residential conversion projects or other projects of communitywide significance in downtown San Francisco that support downtown revitalization and economic recovery in accordance with the Downtown Revitalization Law.

SEC. 5.49-7. MEETINGS AND PROCEDURES.

(a) The Board of Directors shall hold its inaugural meeting no later than 120 days after the effective date of the ordinance establishing this Article XLIX.

(b) Following the inaugural meeting, and not counting the inaugural meeting, the Board of Directors shall hold a regular meeting not less than one time per year.

~~*(c) At least 10 days before each meeting of the Board of Directors, including the inaugural meeting, the Board of Directors shall post notice of the public hearing as follows: (i) in an easily identifiable and accessible location on the Board of Directors' website; (ii) at the San Francisco Public Library; and (iii) in a newspaper of general circulation in San Francisco.*~~

~~*(d) The Board of Directors shall elect a chair, and in its discretion may establish such other offices as it deems appropriate, to be filled by election.*~~

~~*(e) The Board of Directors may establish rules for its organization and procedures, as it deems necessary or appropriate.*~~

~~*(f) Three voting members of the Board of Directors shall constitute a quorum.*~~

~~*(g) In accordance with Government Code Section 62452(e), the Board of Directors shall be deemed a local public agency subject to the Ralph M. Brown Act (Title 5, Division 2, Part 1, Chapter 9 (commencing with Section 54950) of the California Government Code); the California Public Records Act (Title 1, Division 10 (commencing with Section 7920.000) of the California Government Code); and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the California*~~

~~*Government Code).*~~

~~*(h) The Downtown Revitalization Financing District shall also be subject to the requirements of the San Francisco Sunshine Ordinance, Chapter 67 of the Administrative Code.*~~

SEC. 5.49-8. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Board of Directors, it shall terminate on the date on which the Downtown Revitalization Financing District no longer receives property tax revenues under the Downtown Revitalization Financing Plan. After that date, the City Attorney is authorized to cause this Article XLIX to be removed from the Administrative Code.

Section 4. Chapter 2A of the Administrative Code is hereby amended by deleting Section 2A.85 and Article XXI, and revising Sections 2A.31, 2A.233, and 2A.234 to read as follows. In addition, as indicated below, Section 2A.233 as amended shall be redesignated as Section 5.39-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXIX: CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE," and Section 2A.234 shall be redesignated as Section 5.40-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XL: CHILDREN, YOUTH, AND THEIR FAMILIES SERVICE PROVIDER ADVISORY COUNCIL."

SEC. 2A.31. DEPARTMENT RESPONSIBILITY FOR WORKERS' COMPENSATION COSTS.

The Board of Supervisors of the City and County of San Francisco hereby declares that all departments shall share responsibility for workers' compensation costs and shall more

effectively monitor and manage workers' compensation costs for employees of the City and County of San Francisco. To achieve this purpose, effective January 1, 2001, it shall be required that:

(a) Department heads shall identify and utilize limited or modified duty assignments whenever practical for workers with disabilities;

(b) Department heads shall identify the person or persons with authority and responsibility for monitoring and managing workers' compensation costs and shall assist communications between the workers' compensation claims division and the injured employee;

(c) Operating managers at all levels shall be responsible for monitoring and managing workers' compensation costs and shall receive training for this purpose;

(d) Performance evaluations of individual managers shall include review of their management of workers' compensation claims and costs;

(e) City-wide budgeting and accounting mechanisms shall be established to allocate to each department its equitable share of workers' compensation costs;

(f) Automated data on employee workers' compensation claims shall be produced and made available by ~~*the Human Resources Director,*~~ the Controller~~,~~ and all departments, in form and frequency determined by the ~~*Workers' Compensation Council*~~ *Human Resources Director* to be sufficient to permit effective analysis for department management of workers' compensation costs;

~~*(g) Department heads shall submit a written report each quarter to the Workers' Compensation Council on the status of the department's workers' compensation claims. These reports shall include but not be limited to incidence rates of employee injuries, lost workday incident rates, year-to-year comparisons, utilization by the department of limited or modified duty assignments and disability transfers.*~~

~~***SEC. 2A.85. JUSTICE TRACKING INFORMATION SYSTEM (JUSTIS) COMMITTEE GOVERNANCE COUNCIL.***~~

~~*(a) Creation of Council. The Board of Supervisors hereby creates a Governance Council comprised of representatives of all participating criminal justice agencies in the City and County of San Francisco, or agencies that operate programs integrally related to the criminal justice system, to establish policy related to implementation and ongoing operation of JUSTIS (Justice Tracking Information System). JUSTIS is an integrated criminal justice information system serving participating criminal justice agencies in San Francisco.*~~

~~*(b) Functions of the JUSTIS Governance Council. The responsibility of the JUSTIS Governance Council include the following:*~~

~~*1. Setting priorities and approving direction for project development and enhancements;*~~

~~*2. Reviewing, approving, and submitting annual and supplemental appropriations requests.*~~

~~*3. Approving vendor contracts.*~~

~~*(c) Membership. The membership of the JUSTIS Governance Council shall be composed of the heads of the following agencies:*~~

~~*(1) San Francisco Superior Court.*~~

~~*(2) District Attorney.*~~

~~*(3) Public Defender.*~~

~~*(4) Sheriff.*~~

~~*(5) Adult Probation Department.*~~

~~*(6) Police Department.*~~

~~*(7) Department of Emergency Management.*~~

~~*(8) Juvenile Probation Department.*~~

~~*(9) Mayor's Office.*~~

~~*(10) Department on the Status of Women.*~~

~~*(11) City Administrator.*~~

~~*(12) Department of Technology (non-voting).*~~

~~*(d) Chair and Co-Chair of Council. The City Administrator shall serve as the permanent Chair. The Co-Chair, selected from among voting members, shall serve on an annual rotating basis.*~~

~~*(e) Meeting Frequency. The JUSTIS Governance Council shall meet at least twice annually. The Chair may call a special or emergency meeting as needed.*~~

~~*(f) Voting. Each voting agency shall have one equal vote. Only department heads or their authorized designees may vote. A designee must be authorized by the Department Head to vote on all action items at the meeting.*~~

~~*(g) Staffing. Each participating Department shall assign staff as needed to support the implementation of JUSTIS.*~~

* * * *

SEC. ~~*2A.2335*~~*.39-1*. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE.

(a) **Purpose.** As provided in Charter Section 16.108-1, there shall be a Children, Youth and Their Families Oversight and Advisory Committee ("Oversight and Advisory Committee" or "Committee") to review the governance and policies of the Department of Children, Youth and Their Families ("DCYF"), and to take steps to ensure that the Children and Youth Fund ("Fund") is administered in a manner accountable to the community. *The Committee shall be a Commission as defined in Administrative Code Section 5.1-1.*

~~*The Oversight and Advisory Committee replaces the Children's Fund Citizens Advisory Committee formerly established by Charter Section 16.108(n) as adopted by the voters in November*~~

~~*2000. Subsection (n) was repealed and the advisory committee terminated by operation of law upon the adoption of Proposition C by the voters in November 2014.*~~

(b) **Duties and Functions.** The Oversight and Advisory Committee shall carry out the following duties and functions~~*, some of which are specified in Charter Section 16.108-1, and some of which are not specified by Charter but adopted by ordinance under the authority provided in Section 16.108-1*~~:

(1) ~~*The Oversight and Advisory Committee shall develop*~~ *Develop* recommendations for DCYF regarding outcomes for children and youth services, the evaluation of services, common data systems, processes for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, leveraging dollars of the Fund and the use of the Fund as a catalyst for innovation.

(2) ~~*The Oversight and Advisory Committee shall promote*~~ *Promote* transparency for the Fund and its processes.

(3) ~~*Pursuant to Charter Section 16.108, the Oversight and Advisory Committee shall review*~~ *Review* and approve the planning process for the Children and Youth Fund Community Needs Assessment ("CNA") and final CNA, the Services and Allocation Plan (SAP), and the annual Data and Evaluation Report.

(4) ~~*The Oversight and Advisory Committee shall review*~~ *Review* and approve DCYF's overall annual budget expenditures (including the approval of grants as a package, work orders, supplemental funds, and add-back funds), and ~~*shall*~~ conduct a mid-year budget review each year to prepare for the following year's budget process and may request budget information as necessary for any of its meetings. The Committee shall review best practices developed or identified by DCYF and its Director for the grant-making process, including add-back and supplemental funding, and for interdepartmental work orders. These practices shall be designed to promote, among other things, transparency and accountability in the grant-

making process and coordination with the Children and Youth Fund SAP and CNA. The Committee shall review any changes or adjustments in revenue to the Children and Youth Fund and the Baseline as defined in Section 16.108. Nothing in this Section shall limit the authority of the Mayor and Board of Supervisors to propose, amend, and adopt a budget under Article IX of the Charter.

(5) ~~*The Oversight and Advisory Committee shall p*~~*P*articipate in the evaluation of the Director of DCYF and assist in recruitment for the Director when the position is vacant, and may recommend candidates to the Mayor for appointment.

(6) ~~*The Oversight and Advisory Committee shall establish*~~ *Establish* and maintain a Service Provider ~~*Working Group*~~ *Advisory Council* as provided in Charter Section 16.108-1 and *Article XL of the* Administrative Code ~~*Section 2A.234*~~.

(7) ~~*The Oversight and Advisory Committee shall confer*~~ *Confer* with the Director of DCYF at least once a year on DCYF's effectiveness and impact.

(c) **Meetings.** The Oversight and Advisory Committee shall meet at least six times each calendar year. Any member who fails to attend at least half of the meetings in a calendar year shall be deemed to have resigned from the Committee.

(d) **Composition.** ~~*As provided in Charter Section 16.108-1, the*~~ *The* Mayor shall appoint members for Seats 1, 2, 3, 4, 5, and 6 on the Oversight and Advisory Committee; the Board of Supervisors shall appoint members for Seats 7, 8, 9, 10, and 11 on the Committee. ~~*The Mayor's appointments shall take effect 30 days after transmittal of the Mayor's notice of appointment to the Board of Supervisors. The Board of Supervisors may hold a public hearing on each of the Mayor's appointees to the Committee. If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated seat shall appoint a successor.*~~

(e) **Qualifications of Members.** ~~*Members of the Oversight and Advisory Committee shall possess the following qualifications:*~~ *The following qualifications are desirable but not mandatory*

for members of the Committee:

~~*Seat 1:*~~ *(1)* A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission. Because ~~*this*~~ Committee member*s* may be younger than 18 years at the time of appointment, ~~*this member is*~~ *members are* not subject to the requirement of Charter Section 4.101(*b*~~*a)(2*~~) that members *must be the minimum age required to vote in municipal elections*~~*be electors of the City and County unless and until the member reaches the age of 18 years*~~.

~~*Seat 2: The same qualifications as for Seat 1.*~~

~~*Seat 3:*~~ *(2)* A *person with demonstrated commitment to improving access to and quality of services for children, youth, and families and who is a* parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District. ~~*This Committee member shall have demonstrated commitment to improving access to and quality of services for children, youth, and families.*~~

~~*Seat 4:*~~ *(3)* A person with expertise or substantial experience working in services and programs for children ages 5 and younger.

~~*Seat 5:*~~ *(4)* A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.

~~*Seat 6:*~~ *(5)* A person who has demonstrated commitment to improving access and quality of services for children, youth, and families in communities that are low-income or underserved.

~~*Seat 7:*~~ *(6)* A person who is a Disconnected Transitional-Aged Youth, as that term is used in Charter Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by Disconnected Transitional-Aged Youth and with services, programs, and systems for them.

~~*Seat 8:*~~ *(7)* A parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term, *and who is* ~~*. This Committee member shall be*~~ from a low-income community or have expertise or substantial experience working to promote the interests of communities of color, and ~~*shall have*~~ *who has* demonstrated a commitment to improving access and quality of services for children, youth, and families.

~~*Seat 9:*~~ *(8)* A parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program, *and who has* ~~*. This Committee member shall have*~~ demonstrated a commitment to improving access and quality of services for children, youth, and families.

~~*Seat 10:*~~ *(9)* A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or under served.

~~*Seat 11:*~~*(10)* A person who has demonstrated commitment to improving access to and quality of services for children, youth, and families.

~~*In addition to the stated qualifications for each seat on the Committee, current*~~ *Current* City employees who are at the department head or deputy department head level of authority, SFUSD employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the boards of directors of organizations where DCYF is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. For purposes of this subsection (e), a part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

~~*(f) **Timing of Appointments; Measuring Terms; First Meeting.** The Mayor and the Board of Supervisors shall appoint the initial members of the Committee by July 1, 2015. The appointing authorities are encouraged to make their respective application processes as open and transparent as*~~

~~*possible.*~~

~~*The terms of the initial appointees shall commence on the date of the first meeting of the Committee, which may occur when at least eight members have been appointed, and no later than July 1, 2015. Terms of Committee members shall be measured from the date of the first Committee meeting.*~~

(~~*f*~~*g*) ***Terms and*** **Term Limits.** ~~*Members may not serve more than two consecutive two-year terms, except that the members initially appointed to Seats 1, 3, 5, 7, 9, and 11, while remaining eligible to serve a consecutive second-two year term, shall serve for a first term of three years. For the purpose of these term limits, serving more than half of a term shall count as serving a full term on the Committee*~~. *Notwithstanding the term limits that generally apply to Commissions under Section 5.1-2, members of the Committee shall serve two-year terms and may serve up to two terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Committee on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

~~*(h) **Committee Operations.** At its first meeting, which, as subsection (f) states, shall be no later than July 1, 2015, the Oversight and Advisory Committee shall select a Chair and Vice-Chair. Thereafter, the Oversight and Advisory Committee shall adopt bylaws governing its meetings and operations.*~~

(~~*g*~~*i*) **Staffing.** DCYF shall provide sufficient staffing for the Oversight and Advisory Committee ~~and~~ the Service Provider ~~*Working Group*~~ *Advisory Council* referenced in Section ~~*2A.234*~~*5.40-1*. The Youth Commission shall provide support to the Committee ~~members *in Seats 1, 2, and 7*~~ in areas such as training in city government operations, policy analysis and development, and public outreach.

SEC. ~~2A.2345~~*.40-1*. *CHILDREN, YOUTH, AND THEIR FAMILIES* SERVICE PROVIDER ~~*WORKING GROUP*~~ *ADVISORY COUNCIL*.

(a) **Purpose.** ~~*Pursuant to Charter Section 16.108-1, the The Children, Youth and Their Families Oversight and Advisory Committee ("Oversight and Advisory Committee" or "Committee") shall create a Service Provider Working Group ("SP Working Group" or "Working Group").*~~ *There is hereby established a Children, Youth, and Their Families Service Provider Advisory Council ("Council"), which is an Advisory Body as defined in Section 5.1-1.* The purpose of the ~~*SP Working Group*~~ *Council* shall be to advise the ~~*Committee*~~ *Children, Youth and Their Families Oversight and Advisory Committee ("Committee")* on funding priorities, policy development, the planning cycle, evaluation design and plans, and any other issues of concern to the ~~*SP Working Group*~~ *Council* related to the Children and Youth Fund ("Fund") established in Charter Section 16.108, or the responsibilities of the Department of Children Youth and Their Families ("DCYF") or other departments receiving monies from the Fund. *Where the Charter refers to the "Service Provider Working Group," such references shall be understood to refer to the Council.*

(b) **Membership and Meetings.** The ~~*SP Working Group*~~ *Council* shall have ~~*at least 10*~~ *seven* members *appointed by the Committee*. The ~~*Working Group*~~ *Council* shall engage a broad cross-section of service providers in providing information, education, and consultation to the Committee. All members of the ~~*Working Group*~~ *Council* shall be persons actively providing services to children, youth, and their families during the members' service on the ~~*SP Working Group*~~ *Council*. The ~~*Working Group*~~ *Council* shall meet at least four times each year.

The ~~*SP Working Group*~~ *Council* shall include members who are service providers who currently receive funding from DCYF, service providers who have never received funding from DCYF but currently provide services for children and youth, and service providers who have received funding from DCYF in the past and who currently provide services for children and youth. In addition, the ~~*Working Group*~~ *Council* shall include members with expertise or

experience in the various funding areas identified in DCYF's most recent Services and Allocation Plan ~~*as provided in Charter Section 16.108(i)(2)*~~.

~~*(c) **Governance.** By September 1, 2015, the Oversight and Advisory Committee shall develop initial bylaws for the SP Working Group, and shall appoint an initial chair and vice-chair for the SP Working Group who shall be responsible for developing its structure and facilitating its meetings. The chair and the vice-chair appointed by the Oversight and Advisory Committee shall serve two-year terms in those positions. Thereafter, upon the expiration of each of these terms as chair and vice-chair, the Working Group shall elect succeeding chairs and vice-chairs.*~~

~~*The SP Working Group shall have its first meeting by December 1, 2015. Thereafter, the Working Group shall review and amend, as necessary, bylaws governing its meetings and operations. Meetings of the SP Working Group shall be open to the public and conducted in a manner to encourage widespread participation.*~~

*(c) **Sunset.** Unless the Board of Supervisors by ordinance extends the term of the Council, this Article XL will expire by operation of law, and the Council shall sunset, on June 1, 2030. In that event and after that date, the City Attorney shall cause this section to be removed from the Administrative Code.*

~~***ARTICLE XXI: CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT***~~

~~***SEC. 2A.290. CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT.***~~

~~*(a) If, in complying with the City's obligations to provide for citizen participation under U.S. Department of Housing and Urban Development ("HUD") Consolidated Planning regulations, the Mayor convenes a citizen's committee, the committee shall be called the Citizen's Committee on Community Development ("Committee") and shall be governed by this Section.*~~

~~*(b) Purpose. The Committee shall be an advisory body whose purpose is to make recommendations to the Mayor and Board of Supervisors on HUD-based funding allocations and*~~

~~*policy matters directly related to community development efforts in the City. For purposes of this Section, "community development" means a planned effort or program that increases the capacity of low- and moderate-income people to improve their quality of life.*~~

~~*(c) Duties. The Committee's duties shall include the following:*~~

~~*(1) Make policy recommendations to the Mayor and the Board of Supervisors on the development and implementation of a comprehensive community development structure and strategy for the City. In developing such recommendations, the Committee shall address (1) government structure, including coordination between City boards, commissions and advisory bodies with overlapping programmatic jurisdiction pertaining to community development, (2) citizen oversight and community participation, and (3) strengthening the capacity of community-based organizations that serve low- and moderate-income communities.*~~

~~*(2) Provide for citizen participation and oversight in the development of the City's consolidated planning process that satisfies the requirements of the HUD Consolidated Planning regulations, as amended from time to time.*~~

~~*(3) Make annual funding recommendations to the Mayor and Board of Supervisors for the HUD entitlement resources of Community Development Block Grants ("CDBG") and Emergency Shelter Grants ("ESG"), in accordance with all HUD requirements, as amended from time to time.*~~

~~*(4) Establish a regular Committee public meeting schedule, which shall consist of no less than six public meetings per year.*~~

~~*(d) Committee Membership. The Committee shall consist of nine members. The Mayor shall have exclusive power to appoint five members of the Committee; the Board of Supervisors shall have exclusive power to appoint four members. The Mayor's appointees shall have professional expertise in one or more of the following areas of community development: community development finance, affordable housing, small business development, microenterprise, homelessness, neighborhood planning, workforce development, social services, technical assistance to community-based service*~~

~~*providers, and capital projects and public space improvement. In making its appointments to the Commission, the Board of Supervisors shall give consideration to the ability of its appointees to reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City.*~~

~~*No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member.*~~

~~*To stagger the terms of the members, the initial appointments to the Committee shall be as follows: the Mayor shall appoint three members to serve terms of two years, two members to serve terms of one year. The Board of Supervisors shall appoint two members to serve terms of two years, two members to serve terms of one year. Thereafter, all members shall serve for two-year terms.*~~

~~*Members shall serve fixed terms and may be removed for cause. Vacancies shall be filled by the appointing authority.*~~

~~*In addition, the following individuals, or their designee, shall serve ex officio as non-voting members of the Committee: the Director of Economic and Workforce Development Department and the Director of the Mayor's Office of Housing. The Director of the San Francisco Redevelopment Agency, or his or her designee, may also serve ex officio as a non-voting member of the Committee.*~~

~~*(e) Attendance. The Committee Chair shall monitor the attendance of the Committee. Any Committee member who misses three regular or subcommittee meetings within a calendar year, whether excused or unexcused, will receive an inquiry from the Chair. If the same member has two or more additional unexcused absences, he or she will be deemed to have resigned from the Committee and will be notified of separation from the Committee by the Chair.*~~

~~*(f) Staffing. The Committee shall be staffed primarily by the Mayor's Office of Housing, or its successor. As needed, additional staff support shall be provided by City departments that administer and oversee CDBG or ESG grants.*~~

Section 5. Chapter 3 of the Administrative Code is hereby amended by revising

Section 3.21 as follows. In addition, as indicated below, Section 3.21 as amended shall be redesignated as Section 5.12-1 in the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XII: CAPITAL PLANNING COUNCIL."

ARTICLE XII: CAPITAL PLANNING COUNCIL

SEC. ~~*3.21*~~*5.12-1*. CAPITAL PLANNING ~~*COMMITTEE*~~ *COUNCIL*.

There is hereby created a Capital Planning ~~*Committee*~~ *Council, an Advisory Body as that term is defined in Section 5.1-1,* consisting of the City Administrator as chair, the President of the Board of Supervisors, the Mayor's ~~*Finance*~~ *Budget* Director, the Controller, the ~~*City*~~ Planning Director, the Director of Public Works, the Airport Director, the ~~*Executive*~~ Director of ~~*the Municipal*~~ Transportation ~~*Agency*~~, the General Manager of the Public Utilities *Commission*~~*System*~~, the General Manager of the Recreation and Park~~s~~ Department, and the Executive Director of the Port of San Francisco. Each member of the Capital Planning ~~*Committee*~~ *Council* may designate a person to represent ~~*her or him*~~ *them* as a voting member of the ~~*Committee*~~ *Council*. Such designations shall be in written documents signed by the designating member and filed with the City Administrator~~,~~ or ~~*her or his*~~ *their* designee.

The mission of the Capital Planning ~~*Committee*~~ *Council* is to review the proposed capital expenditure plan and to monitor the City's ongoing compliance with the final adopted capital plan. As such, the Capital Planning ~~*Committee*~~ *Council* shall (1) establish prioritization and assessment criteria to assist the City Administrator with the development of the capital expenditure plan, (2) annually review the City Administrator's proposed capital expenditure plan prior to its submission to the Mayor and Board of Supervisors, and (3) review the annual budget and any proposed use of long-term debt, including General Obligation *B*~~*b*~~onds, to ensure compliance with the adopted capital expenditure plan.

The Board of Supervisors shall not place on the ballot, or *otherwise* authorize the

issuance of any long term financing, until the Capital Planning ~~*Committee*~~ *Council* completes a review of the proposal and submits its recommendation to the Board of Supervisors. Each *bonding* proposal shall be in form and substance satisfactory to the ~~*Committee*~~ *Council*, and shall be accompanied by descriptive financial, architectural, and/or engineering data, and all other pertinent material in sufficiently complete detail to permit the ~~*Committee*~~ *Council* to ~~*review*~~ *evaluate* all aspects of the *bonding* proposal. The ~~*Committee*~~ *Council* shall submit a written report to the Mayor and the Board analyzing the feasibility, cost, and priority of each proposal relative to the City's capital expenditure plan.

The Chair of the Capital Planning ~~*Committee*~~ *Council* is hereby authorized to adopt such rules, definitions, and procedures as are necessary to meet the requirements described in *this Section 5.12-1 and in* Section 3.20 *of this Code* ~~*and 3.21*~~.

Section 6. Chapter 7 of the Administrative Code is hereby amended by revising Sections 7.3, 7.4, and 7.7, and deleting Section 7.4-1, to read as follows:

SEC. 7.3. DISASTER COUNCIL – CREATED; COMPOSITION; APPOINTMENT OF MEMBERS.

(a) The ~~*City and County*~~ Disaster Council is hereby created *as an Advisory Body, as that term is defined in Section 5.1-1 of the Administrative Code,* and shall consist of the following:

(~~*a*~~*1*) The Mayor, who shall ~~*be the*~~ *serve as Co-C*~~*c*~~hair~~*.*~~*;*

~~*(b) The Vice-Chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter.*~~

~~*(c) Such officers in charge of emergency services as are provided for in the current emergency plan of this City and County.*~~

~~*(d) Such other representatives of civic, business, labor, veterans, professional, or other*~~

~~*organizations having an official emergency responsibility, as may be appointed by the Mayor.*~~

~~*(e) Three members of the Board of Supervisors, to be appointed by the President of the Board.*~~

~~*(f) Controller.*~~

~~*(g) The Director of Emergency Services who shall be the Executive Secretary.*~~

(2) The Executive Director of the Department of Emergency Management, who shall serve as Co-Chair;

(3) A staff member of the Department of Emergency Management designated by the Executive Director, who shall serve as Secretary;

(4) The Chief of Police;

(5) The Chief of the Fire Department;

(6) The Director of Public Health;

(7) The Executive Director of the Port of San Francisco;

(8) The Executive Director of the Human Services Agency;

(9) The Director of Transportation;

(10) The Director of Public Works;

(11) The Director of Resilience and Capital Planning;

(12) The Controller;

(13) Three members of the Board of Supervisors, appointed by the President of the Board; and

(14) A Disaster Preparedness Coordinator Chair, appointed by the Executive Director of the Department of Emergency Management, from among the Disaster Preparedness Coordinators of the City.

(b) The Council shall invite representatives of civic, business, labor, veterans, professional, and other organizations to present regularly.

(c) The Co-Chairs of the Council shall each retain authority to appoint additional members in their discretion. A quorum of the Council shall consist of a majority of the number of members appointed at the time.

(d) Notwithstanding Section 5.1-4 of the Administrative Code, members of the Disaster Council shall serve indefinite terms and are not subject to term limits.

SEC. 7.4. DISASTER COUNCIL – POWERS AND DUTIES.

It shall be the duty of the ~~*City and County*~~ Disaster Council and it is hereby empowered:

(a) To ~~*develop a plan for meeting any emergency*~~ *advise, recommend, and review emergency plans and provide feedback;* ~~*such plan*~~ to provide for the effective mobilization of all the resources of the community, both public and private *in the event of an emergency*; and to ~~*prepare and recommend*~~ *review and recommend to* ~~*for consideration and adoption by*~~ the Board of Supervisors ~~*such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan*~~ *ordinances, resolutions, and rules necessary to support and implement such emergency plans*; *and*

~~*(b) To develop and recommend for consideration and adoption by the Board of Supervisors mutual- aid plans and agreements and such ordinances and resolutions and rules and regulations as are necessary to implement such plans and agreements; and*~~

(~~*c*~~*b*) To meet ~~*upon call of the chair, but no less often than on a quarterly basis*~~ *annually at a minimum, with additional meetings convened at the Co-Chairs' discretion*.

By enacting this Chapter, the City and County hereby agrees to follow the rules and regulations established by the California Emergency Council under the provisions of the California Emergency Services Act, Chapter 7 of Division 1 of Title 2 of the Government Code (Stats. 1970, Chapter 1454-Assembly Bill 560) effective November 23, 1970.

~~***SEC. 7.4-1. REPORTS TO DISASTER COUNCIL.***~~

~~*Following any declared emergency, activation of the City's Emergency Operations Center, or credible disaster warning, the Office of Emergency Services shall submit a written report to the Disaster Council and the Board of Supervisors describing and evaluating the City's response.*~~

* * * *

SEC. 7.7. THE EMERGENCY SERVICES OF SAN FRANCISCO – DIRECTOR; POWERS AND DUTIES.

~~*The Director of the Department of Emergency Management under Administrative Code Section 2A.200, subject to the general supervision of the Mayor and with the assistance of officers in charge of the Emergency Services, shall develop and manage an emergency plan of the City and County, coordinate all protective and relief services for the City and County, train all personnel connected therewith, and direct the operation and implementation of all emergency plans and activities. He or she shall work in close cooperation with the Disaster Council and with the heads of the several departments of the municipal government and the officers in charge of the Emergency Services. Under the general supervision of the Mayor, the Director shall maintain the necessary contacts with the State Emergency Council and the several local disaster councils within this metropolitan area, in order that coordination of the work of the Disaster Council with the State Emergency Council and other disaster councils may be had. The Director shall serve as the Executive Secretary of the City and County Disaster Council and shall have such other powers and duties as may be assigned by the Mayor.*~~ *The Executive Director of the Department of Emergency Management, subject to the general supervision of the Mayor, shall be responsible for the development, management, and implementation of the City's emergency plans and coordination of emergency services. The Executive Director shall collaborate with the Disaster Council by providing regular updates and*

reports, ensuring alignment between the Council's advisory responsibilities and the Department's strategic objectives and functions.

Section 7. Chapter 8 of the Administrative Code is hereby amended by revising Section 8.24-5 to read as follows. As indicated below, subsection (b), regarding the Real Estate Fraud Prosecution Trust Fund Committee, is deleted from Section 8.24-5, but in Section 3 of this ordinance it has been moved, with some revision of name and text, to Chapter 5 of the Administrative Code, where it is designated as Article XIII, consisting of Section 5.13-1.

SEC. 8.24-5. REAL ESTATE FRAUD PROSECUTION RECORDATION FEE.

(a) **Establishment of Fee.** Pursuant to Section 27388 of the California Government Code, there is hereby established a fee of $3.00 that shall be paid to the Recorder at the time of recording every real estate instrument, paper, or notice required or permitted by law. This fee may be adjusted by the Controller, upon notice from the District Attorney, that the allowable recordation fee has been increased. Such fee shall be collected, administered, and expended in accordance with Section 27388 of the California Government Code. Money collected pursuant to this Section shall be used to fund programs to enhance the capacity of local police and prosecutors to deter, investigate, and prosecute real estate fraud crimes and other purposes hereafter authorized by State law.

~~*(b) **Real Estate Fraud Prosecution Trust Fund Committee.** There is hereby established a Real Estate Fraud Prosecution Trust Fund Committee ("Committee") composed of the District Attorney, City Administrator, and City Attorney, each of whom may appoint an appropriate representative to serve on the committee. The Committee shall review applications and make determinations by majority vote as to the award of funds using the procedures and criteria required by*~~

~~*Section 27388 of the California Government Code.*~~

(*b*~~*c*~~) **Annual Review.** The Board of Supervisors shall annually review the effectiveness of the District Attorney in deterring, investigating, and prosecuting real estate fraud crimes based upon information provided by the District Attorney in an annual report submitted to the Board of Supervisors in accordance with Section 27388(d) of the Government Code.

(*c*~~*d*~~) **Administration of Funds.** Pursuant to Section 27388(g) of the Government Code, no money collected pursuant to this Section shall be expended to offset a reduction in any other source of funds. Funds from the Real Estate Fraud Prosecution Trust Fund shall be used only in connection with criminal investigations or prosecutions involving recorded real estate documents.

(*d*~~*e*~~) Monies in this fund, including all interest earned, shall be deemed provided for specific purposes, as stated in this ordinance, and shall be carried forward at the end of each fiscal year, consistent with the provisions of the City Charter.

Section 8. Chapter 9A of the Administrative Code is hereby amended by revising Section 9A.6 to read as follows:

SEC. 9A.6. CITY-OPERATED FARMERS' MARKETS; FEES.

* * * *

~~*(f) **Advisory Committees.** For each City-Operated Farmers' Market, the Director of Property shall appoint a committee consisting of at least three persons with permission to sell at the market. Each committee member shall serve at the pleasure of the Director of Property. Each committee shall advise the Director of Property as to the general policies under which that committee's market should be conducted and generally as to the character and nature of the products to be sold there. The*~~

~~*Director of Property shall consider all recommendations made by each committee and may, in the exercise of discretion, accept, reject, or modify said recommendations, and implement them as the Director deems appropriate.*~~

Section 9. Chapter 10 of the Administrative Code is hereby amended by revising Sections 10.100-73, 10.100-131, and 10.100-376 to read as follows:

SEC. 10.100-73. FOOD EMPOWERMENT MARKET FUND.

(a) Establishment of Fund. The Food Empowerment Market Fund (the "Fund") is established as a category four fund to receive any monies appropriated or donated to address food insecurity in the City's most vulnerable neighborhoods and equip those communities with tools and skills to produce and prepare their own healthy and culturally appropriate food and to define their own food systems, otherwise referred to as "food sovereignty." Donations to the Fund are deemed approved for acceptance and expenditure.

* * * *

(d) Administration of Fund. HSA shall administer the Fund.

(1) No later than six months after the effective date of the ordinance in Board File No. 210567 enacting this Section 10.100-73, and prior to issuing any grants, HSA shall adopt rules for the grant program consistent with this Section.

(A) ~~*HSA shall consult with the Food Security Task Force established in Article X of Chapter 5 of the Administrative Code, on the development of the rules for the grant program, including consideration of the "2018 Assessment of Food Security" report issued by the Task Force.*~~

~~*(B)*~~ HSA shall consult with the Office of Economic and Workforce Development (OEWD) on the development of the rules for the grant program as they affect the community kitchen component.

(*B*~~C~~) Subject to the budgetary and fiscal provisions of the Charter, HSA may contract with a grocery or supermarket business consultant to assist HSA with developing the rules for the grant program and to assist grantees with setting up the food empowerment markets, and the costs of such contract may be charged to the Fund.

* * * *

(5) The rules shall require each food empowerment market to have a district food liaison. The liaison shall serve as the primary point of contact for the facility, convene or participate in public meetings within the district regarding food security and related issues, and coordinate with public agencies on programs affecting the facility and administration of the grant~~, *including coordinating with the Food Security Task Force*~~. The liaison shall also oversee efforts to keep the local community informed about the facility and its offerings.

* * * *

SEC. 10.100-131. MAYOR'S SUPPORTIVE HOUSING SERVICE FUND.

* * * *

(e) Exceptions to Fund Category. The ~~*Executive*~~ Director of the Mayor's Office of Housing *and Community Development*, or *their* ~~*his or her*~~ designee, shall administer expenditures from the fund, subject to the rules and regulations established through the process described in (f). Interest shall accrue to the fund if the balance in the fund exceeds $10,000.

(f) **Administration of Fund.** The ~~*Executive*~~ Director of the Mayor's Office of Housing *and Community Development* shall promulgate such rules and regulations as ~~*he or she*~~ *they* may deem appropriate to carry out the provisions of the fund. Such rules and regulations shall be developed in consultation with the organizations that participate in the Council of Community Housing, or successor or similar organization, and any other appropriate agencies or organizations with which the ~~*Executive*~~ Director, or ~~*his or her*~~ *their* designee, may choose to

consult. Such rules and regulations shall include, but not be limited to, the qualifications of applicants and factors to be considered in the award of grants to fund supportive housing services. Such rules and regulations shall be designed to ensure that although the highest priority use is established for supportive services at proposed new affordable housing developments, that monies from this fund may also be expended for supportive services at existing affordable housing developments. The rules and regulations shall be subject to a public hearing and approved by ~~*resolution*~~ *ordinance* of the Board of Supervisors.

~~*The Supportive Housing Services Fund Committee shall consist of those officials currently serving as members of the Affordable Housing Loan Committee (the Executive Director of the Redevelopment Agency, the Director of the Mayor's Office of Housing and the Mayor's Homeless Coordinator, or any respective successors responsible for housing and homeless services as designated by the Mayor), a representative from the Department of Social Services and a representative from the Department of Public Health who shall be appointed by the respective department head in consultation with the Mayor. Vacancies shall be filled by the Mayor as they may occur.*~~

~~*The Supportive Housing Services Fund Committee shall be delegated the following responsibilities:*~~

~~*(1) To prepare and distribute announcements and requests for grant proposals to existing providers of affordable housing and supportive services, and others who may be interested;*~~

~~*(2) To review and evaluate all proposals and requests of housing providers eligible to receive funding under this program. The Supportive Housing Services Fund Committee shall consult with individuals or groups who have expertise in the particular supportive services or target populations under consideration, in making their evaluations;*~~

~~*(3) To recommend appropriate action to the Mayor on all proposals and requests for funding;*~~

~~*(4) To monitor the implementation of the proposals approved for funding under this*~~

~~*program in compliance with the provisions herein;*~~

~~*(5) To submit a semi-annual report to the Budget Committee of the Board of Supervisors setting forth an accounting of the amounts disbursed and the uses for which said funds were made.*~~

* * * *

SEC. 10.100-376. YOUTH JUSTICE REINVESTMENT FUND.

(a) **Establishment of Fund.** The Youth Justice Reinvestment Fund is established as a category eight fund to receive monies appropriated for community-based alternatives to juvenile detention and other contributions to the fund.

(b) **Use of Fund.** The fund is to be used exclusively by the *Executive* Director *of the Human Rights Commission*, for the purpose of supporting community-based alternatives to juvenile detention ~~*and the work of the Close Juvenile Hall Working Group established in Article XL of Chapter 5 of the Administrative Code*~~.

(c) Administration of Fund. The *Executive* Director *of the Human Rights Commission*, shall administer the fund and shall report annually to the Board of Supervisors on the current status of the fund, the amounts approved for disbursement, and the number and types of community-based alternatives to juvenile detention assisted. The *Executive* Director shall have the authority to prescribe rules and regulations governing the Fund.

Section 10. Chapter 10E of the Administrative Code is hereby amended by revising Sections 10E.2 and 10E.3 to read as follows:

SEC. 10E.2. EASTERN NEIGHBORHOODS AREA PLANS MONITORING PROGRAM.

* * * *

(b) REPORTING REQUIREMENTS.

* * * *

(9) Budget Implications. In cooperation with the Annual Progress reports required by Administrative Code Chapter 36.4, and prior to the annual budget process, the Board shall receive a presentation by the ~~*Interagency Planning and Implementation Committee and its member agencies*~~ *Planning Department and other departments involved in monitoring the Plan's implementation* to describe how each agency's proposed annual budget advances the Plans' objectives, including specific projects called for by this section. The Board of Supervisors shall give particular consideration to proposed agency budgets that meet the implementation responsibilities as assigned by the City's General Plan, including the Eastern Neighborhoods Implementation Matrix. Budget proposals that do not include items to meet these implementation responsibilities shall respond to Board inquiries as to why inclusion was not possible.

* * * *

SEC. 10E.3. BALBOA PARK STATION AREA PLAN MONITORING.

* * * *

(b) Reporting Requirements.

* * * *

(9) Budget Implications. In cooperation with the Annual Progress reports required by Administrative Code Chapter 36.4, and prior to the annual budget process, the Board shall receive a presentation by the ~~*Interagency Planning and Implementation Committee and its member agencies*~~ *Planning Department and other departments involved in monitoring the Plan's implementation* to describe how each agency's proposed annual budget advances the Plans' objectives, including specific projects called for by this section. The Board of Supervisors shall

give particular consideration to proposed agency budgets that meet the implementation responsibilities as assigned by the City's General Plan, including the Balboa Park Implementation Matrix. Budget proposals that do not include items to meet these implementation responsibilities shall respond to Board inquiries as to why inclusion was not possible.

Section 11. Chapter 12A of the Administrative Code is hereby amended by revising Sections 12A.4 through 12A.6 to read as follows. In addition, Section 12A.6 as amended shall be redesignated as Section 5.35-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXV: LGBTQI+ ADVISORY COUNCIL."

SEC. 12A.4. ~~*ESTABLISHMENT; APPOINTMENT; TERMS;*~~ EXECUTIVE ~~*SECRETARY*~~ *DIRECTOR*.

(a) ~~*There is hereby*~~ *The City has* established a commission to be known as the Human Rights Commission ~~*of the City and County of San Francisco*~~ (hereinafter called "Commission")~~,~~ *as set forth in Charter Section 4.107. The Commission shall be a Commission as defined in Administrative Code Section 5.1-1.* ~~*consisting of 15 members broadly representative of the general public and the employer, labor, religious, racial, age, sex, sexual orientation, gender identity, disabled and ethnic groups in the City and County, to be appointed by the Mayor. Four of the members who are first appointed shall be designated to serve for terms of one year, four for two years, four for three years and three for four years from the date of their appointments. Thereafter, members shall be appointed as aforesaid for a term of office of four years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified. The Commission shall elect a chair from among its*~~

~~*members. The term of office as chair of the Commission shall be for the calendar year or for that portion thereof remaining after each such chair is designated or elected.*~~ The compensation of members of said Commission shall be $25 for each meeting of the Commission actually attended by said members; provided, however, that no member shall be paid for attending more than four Commission meetings in any one calendar month.

(b) The *Human Rights Commission shall have an* ~~*position of*~~ Executive *Director who may exercise the powers of a department head under Charter Section 4.126* ~~*Secretary to the Commission shall be established pursuant to and subject to Sections 3.500 and 8.200 of the Charter of the City and County of San Francisco*~~. ~~*The person occupying such position shall be appointed by the chair of the Commission with the approval of a majority of the members of the Commission. The position of Executive Secretary to the Commission shall be exempted from the residency and electoral requirements of Section 16.98 of the San Francisco Administrative Code.*~~ All staff personnel shall be under the immediate direction and supervision of the Executive ~~*Secretary*~~ *Director*.

SEC. 12A.5. POWERS AND DUTIES.

In addition to the other powers and duties set forth in this ordinance, the Commission shall have the power and duty to:

(a) Study, investigate, mediate and hold public hearings on community-wide problems arising in this City and County which may result in intergroup tensions or discrimination because of actual or perceived race, religion, color, ancestry, age, sex, sexual orientation, gender identity, physical disability, weight, height or place of birth. ~~*In the performance of its duties under this subsection, the Commission, as permitted by law, may require by subpoena ad testificandum setting forth the specific nature of its inquiry, the attendance and testimony under oath of any person directly involved in or concerned with discrimination within the scope of this ordinance whose presence and testimony is reasonably necessary to its inquiry; provided, however, that any such*~~

~~*inquiry involving any agency, board, or officer of the City and County shall be governed by the provisions of Subsection (f) hereof. In case of the refusal of any person to attend or testify as required by a subpoena ad testificandum issued by the Commission, the Commission may proceed to petition for a court order pursuant to Section 1991 of the California Code of Civil Procedure.*~~

(b) Prepare and disseminate educational and informational material relating to prejudice and discrimination and ways and means of eliminating such prejudice and discrimination.

(c) Furnish cooperation, information, guidance and technical assistance to other public agencies and private persons, organizations and institutions engaged in activities and programs intended to eliminate prejudice and discrimination.

(d) Consult with and maintain contact with other public agencies and with representatives of employers, labor unions, property owners associations, realtor associations, religious denominations and institutions, professional associations, national origin groups, community organizations concerned with interracial, interreligious and intercultural understanding, social welfare organizations and such other private organizations and institutions as the Commission shall deem advisable to further the objectives of this ordinance.

(e) Cooperate with and make written recommendations to City ~~*and County*~~ agencies, ~~*boards*~~ *Commissions,* and officers, as well as the agencies, boards or officers operating under State law within the City ~~*and County of San Francisco*~~, towards the development and implementation of programs and practices for the purpose of furthering the objectives of this ~~*ordinance*~~ *Chapter 12A*. The Commission and the affected agency, ~~*board*~~ *Commission,* or officer shall submit reports of progress in establishing and implementing such programs and practices as are from time to time requested by the Mayor through the chair of the Commission.

(f) Subject to the approval of the Mayor, request of any City ~~*and County*~~ agency, ~~*board*~~ *Commission,* or office information, services, facilities and any other assistance for the purpose of furthering the objectives of this ordinance. All such requests shall be promptly complied with by the affected agency, ~~*board*~~ *Commission,* or officer.

(g) Investigate and, with the assent of the parties, mediate all incidents of discrimination within the scope of this ~~*ordinance*~~ *Chapter 12A* to the extent such functions are not within the exclusive responsibilities of the California ~~*Fair Employment Practices Commission*~~*Civil Rights Department* or any federal or other State agency, and make specific and detailed recommendations to the interested parties as to the method of eliminating such discrimination. The Commission shall also be authorized to investigate complaints of discrimination brought by citizens involving agencies, boards or officers operating under State law within the City ~~*and County of San Francisco*~~, and, where appropriate, to make written recommendations to said agencies ~~*or to represent citizens before said agencies*~~.

(h) Prepare, encourage and coordinate programs ~~*of voluntary affirmative action*~~ to reduce or eliminate existing inequalities and disadvantages in the City ~~*and County*~~ resulting from past discriminatory practices.

(i) Make recommendations to the Board of Supervisors about legislation consistent with the Commission's authority under this Section.

SEC. ~~*12A.65.35-1*~~*.35-1*. ~~*ADVISORY COUNCIL; SPECIAL COMMITTEES***~~ *LGBTQI+ ADVISORY COUNCIL*.**

~~*(a) There shall be established a council to be known as the Advisory Council on Human Rights (hereinafter called "Council"), representative of the following interests or groups: Employer, labor, racial, religious, ethnic, housing, appropriate governmental agencies, and such other as the Mayor shall deem advisable. The members of the Council shall be appointed by the Mayor to serve at his or*~~

~~*her pleasure and shall not be subject to the residence requirements of the Charter. The Council shall advise the Commission and shall be authorized to mediate and conciliate, upon specific request by the Commission, and to perform such other functions as shall from time to time be deemed appropriate by the Commission.*~~

~~*Members of the council shall serve without compensation.*~~

~~*(b) The Commission may form such special committees within and without the Advisory Council as are necessary to assist the Commission in the solution of specific problems within the scope of its responsibilities. The members of such committees shall be appointed by the Mayor upon the recommendation of the Commission, and shall serve until released by the Mayor upon the recommendation of the Commission and shall be residents of the City and County of San Francisco.*~~

~~*Members of special committees shall serve without compensation.*~~

~~*(c)*~~ There shall be established ~~*a special committee*~~ *a LGBTQI+ Advisory Council ("Council"), which shall be an Advisory Body as defined in Administrative Code Section 5.1-1, consisting* of no fewer than three *and no more than 15* persons who are publicly identified with the ~~*lesbian/gay*~~ *LGBTQI+* community or who have worked closely with such community. The members of the ~~*committee*~~ *Council* shall be appointed by the *Human Rights* Commission *("Commission")* ~~*and shall serve until released by the Commission*~~. ~~*Members shall be residents of the City and County of San Francisco*~~. *A quorum of the Council shall consist of a majority of the number of members appointed at the time.*

The ~~*committee*~~ *Council* shall ~~*address itself specifically to*~~ *provide advice and recommendations to the Commission regarding* the identification and solution of problems associated with the ~~*lesbian/gay*~~ *LGBTQI+* community~~*, and shall file written reports thereon with the Commission*~~.

~~*Members of the committee shall serve without compensation and all meetings of the committee shall be public.*~~

~~*(dc) The Board of Supervisors declares that individuals appointed to the Advisory Council on*~~

~~*Human Rights and Special Committees created pursuant to this Section, and other advisory committees created to advise the Commission, are intended to represent and further the interests of Minority Business Enterprises, Woman Business Enterprises and Local Business Enterprises, and that such representation and furtherance will ultimately serve the public interest. Accordingly, the Board of Supervisors finds that for the purposes of persons who hold such office, the owners, officers, and employees of Minority Business Enterprises, Women Business Enterprises and Local Business Enterprises are tantamount to and constitute the public generally within the meaning of Section 87103 of the California Government Code.*~~

Section 12. Chapter 12D of the Administrative Code is hereby amended by revising Sections 12D.6, 12D.8, 12D.9, 12D.11, and 12D.15 to read as follows:

SEC. 12D.6. POWERS AND DUTIES OF THE COMMISSION AND THE DIRECTOR.

* * * *

7. ~~*Where after determining that a department, despite its good-faith efforts and application of the bid preference(s), has failed substantially to eliminate the exclusion of MBEs and/or WBEs from City contracting, the Director, after consulting with the department responsible for the project(s), may request the Contract Review Committee established in Section 12D.8.(A)(3) to review and approve the proposed project(s) for a set aside;*~~

~~*8.*~~ Work with the Controller and representatives of City departments to implement a City-wide prompt-payment policy requiring that MBEs, WBEs and LBEs be paid by the City within 60 days of the date on which the City receives an invoice from an MBE, WBE or LBE for work performed for the City.

* * * *

SEC. 12D.8. POWERS AND DUTIES OF THE MAYOR, DEPARTMENTS OR CONTRACT AWARDING AUTHORITIES.

(A) In addition to the duties given to the Mayor elsewhere, the Mayor shall:

1. By July 1st of each fiscal year subject to this ordinance, issue notices to all City departments informing them of their duties under this ordinance. The notice shall contain the following information: (1) the City-wide MBE/WBE participation goals that departments are expected to use good-faith efforts to attain during the fiscal year and that a department's failure to use good-faith efforts to attain the MBE/WBE participation goals shall be reported to the Board of Supervisors in the Commission's annual report; and (2) the data each department is required to provide the Controller on each contract award;

2. Coordinate and enforce cooperation and compliance by all departments with this ordinance;

~~*3. Establish a three-member Contract Review Committee who shall have the authority to review contracts proposed by the Director or a department to be set aside, where competition for these contracts is limited to MBEs, WBEs and/or joint ventures with MBE/WBEs. The three-member Contract Review Committee shall be composed of the HRC Director, an individual appointed by the Board of Supervisors and an individual appointed by the Mayor. The Board and the Mayor shall appoint individuals who are knowledgeable about contracting practices of the City and of the industry or profession affected by the set-aside of the contract;*~~

~~*4. Establish a three-member Subcontracting Goals Committee which shall have the authority to review decisions by the Director denying a contractor's request, pursuant to Section 12D.9(D)-(4) or 12D.11(A)-(6), to waive or reduce subcontractor participation goals. The three-member Subcontracting Goals Committee shall be composed of an individual appointed by the Commission, an individual appointed by the Board of Supervisors and an individual appointed by the Mayor. The Commission, the Board of Supervisors and the Mayor shall appoint individuals who are*~~

~~*knowledgeable about the City's contracting and subcontracting practices and the relevant construction or professional service industry. The Commission, the Board of Supervisors, or the Mayor may not appoint to the Subcontracting Goals Committee the Director or any employee of the Human Rights Commission.*~~

* * * *

~~*(G) Where a department can demonstrate, despite its good-faith efforts and application of the bid preference(s), that it has failed substantially to eliminate the exclusion of MBEs or WBEs from City contracting, the department, after consulting with the Director, may request the Contract Review Committee established in Section 12D.8(A)(3) to review and approve the proposed project(s) selected by the department for a set-aside.*~~

(*G*~~*H*~~) City department heads and commissioners shall attend a one-hour mandatory training session on an annual basis. The training session shall be organized and conducted by the Director and shall inform City department heads and commissioners of the requirements of this ordinance.

SEC. 12D.9. ADDITIONAL FINDINGS SUPPORTING RACE- AND GENDER-CONSCIOUS BID PREFERENCES AND SUBCONTRACTOR PARTICIPATION GOALSWORKS/CONSTRUCTION; SUBCONTRACTING PROGRAM.

* * * *

~~*(D) (6) Whenever the Director denies a contractor's request to waive or reduce the participation goals, the contractor may appeal that denial to the Subcontracting Goals Committee established pursuant to Section 12D.8(A)4. The Subcontracting Goals Committee's decision on the request shall be final. In reviewing the Director's denial of a contractor's request to waive or reduce participation goals, the Subcontracting Goals Committee shall consider the extent of subcontracting opportunities presented by the contract and the availability of MBE/WBE subcontractors capable of*~~

~~*providing goods and services on the construction contract.*~~

~~*The Subcontracting Goals Committee may overrule the Director and grant the request for waiver or reduction only upon finding that:*~~

~~*1. The reasonable and necessary requirements of the construction contract render subcontracting or the participation of businesses other than bidder unfeasible;*~~

~~*2. Qualified MBEs and/or WBEs capable of providing the goods or services required by the contract are unavailable, despite the prime contractor's or the department's good-faith efforts to locate MBEs and WBEs to meet the participation goals; or*~~

~~*3. The available MBEs and WBEs have given price quotes which are unreasonably high in that they exceed competitive levels beyond amounts which can be attributed to cover costs inflated by the present effects of discrimination.*~~

(D)-(~~7~~6) Prior to entering into any prime construction contract, the contract awarding authority shall require bidders on the contracts to contact all MBEs and WBEs before the MBE/WBEs are listed as subcontractors in the bid.

(D)-(~~8~~7) During the term of the contract, any failure to comply with the level of MBE and WBE subcontractor participation specified in the contract shall be deemed a material breach of contract.

SEC. 12D.11. ADDITIONAL FINDINGS SUPPORTING THE RACE- AND GENDER-CONSCIOUS BID PREFERENCESAND PROFESSIONAL SERVICES.

* * * *

(A)-(8) ~~*Whenever the Director denies a bidder's request to waive or reduce the participation goals, the bidder may appeal that denial to the Subcontracting Goals Committee established pursuant to Section 12D.8(A)4. The Subcontracting Goals Committee's decision on the request shall be final. In reviewing the Director's denial of a bidder's request to waive or reduce participation goals, the*~~

~~*Subcontracting Goals Committee shall consider the extent of subcontracting opportunities presented by the contract and the availability of MBE/WBE subcontractors capable of providing services on the contract.*~~

~~*The Subcontracting Goals Committee may overrule the Director and grant the request for waiver or reduction only upon finding that:*~~

~~*1. The reasonable and necessary requirements of the contract render subcontracting or the participation of businesses other than bidder unfeasible;*~~

~~*2. Qualified MBEs and/or WBEs capable of providing the services required by the contract are unavailable, despite the bidder's or the department's good-faith efforts to locate MBEs and WBEs to meet the participation goals; or*~~

~~*3. The available MBEs and WBEs have given price quotes which are unreasonably high in that they exceed competitive levels beyond amounts which can be attributed to cover costs inflated by the present effects of discrimination.*~~

~~*(A)-(9)*~~ The contract awarding authority shall require bidders on architectural and engineering contracts to contact all MBEs and WBEs listed as subcontractors in proposals before listing such MBEs and WBEs.

(A)-(~~*10*~~*9*) During the term of the contract, any failure to comply with the level of MBE and WBE subcontractor participation specified in the contract shall be deemed a material breach of contract.

(A)-(~~*11*~~*10*) In implementing this subcontracting program, the Director may encourage contract awarding authorities and prime contractors to take into consideration when recruiting subcontractors the degree of underutilization of MBEs and WBEs within the specific industries or subindustries called for by the contract.

* * * *

SEC. 12D.15. REPORTING AND REVIEW; EXTENSION.

* * * *

~~*(F) **Review by the Contract Review Committee.** The Contract Review Committee established pursuant to Section 12D.8(A)3 shall have the following powers and duties:*~~

~~*1. To review contracts referred to it by the Director or a department for determining whether the contract should be set aside, where competition for the contract is limited to MBEs, WBEs and/or joint ventures with MBE/WBEs;*~~

~~*2. Before approving a set aside of a contract, the Contract Review Committee shall first determine that: (1) the department seeking or affected by the set-aside has complied with all of the requirements of Section 12D.8(B); and (2) there are at least three business enterprises which are certified or eligible for certification as a MBE or WBE which can compete for the contract set aside.*~~

~~*3. After making the findings required by Section 12D.15(F)2, the Contract Review Committee may approve that a contract be set aside. However, the Contract Review Committee shall first consider the feasibility of approving a set-aside where competition is limited to joint ventures with MBE and/or WBE participation which equals or exceeds 35 percent. The Contract Review Committee shall issue its findings and approval in writing to the department affected by the set-aside.*~~

(~~*G*~~*F*) **Extension.** Pursuant to Section 12D.15(E) of Ordinance 155-92, as amended by Ordinances 210-97, 457-97, 82-98 and 186-98 and based upon the Further Additional Findings Supporting Six-Month Extension of MBE/WBE/LBE Ordinanceset forth in Section 12D.2-2, the Further Additional Findings Supporting a Three-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-3, Further Additional Findings Supporting a Three-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-4, Further Additional Findings Supporting a Two-Month Extension of MBE/WBE/LBE Ordinanceas set forth in Section 12D.2-5, and Additional Findings Supporting a Two-Month Extension of the MBE/WBE/LBE Ordinance as set forth in Section 12D.2-6, the Board hereby

extends Ordinance 155-92, as amended, to October 31, 1998.

Section 13. Chapter 14B of the Administrative Code is hereby amended by revising Sections 14B.5 and 14B.16 to read as follows:

SEC. 14B.5. PUC-LBE CERTIFICATION.

* * * *

~~*(B) **PUC Small Firm Advisory Committee.** There is hereby established a PUC Small Firm Advisory Committee as follows:*~~

~~*(1) The PUC Small Firm Advisory Committee shall have five members who shall be appointed by the PUC General Manager to represent the interest of individuals and businesses that are or may be eligible for PUC-LBE certification. Members shall serve at the pleasure of the PUC General Manager. Members of the PUC Small Firm Advisory Committee shall not be compensated, but shall be reimbursed for expenses in accordance with the Controller's published policies.*~~

~~*(2) The purposes and duties of the PUC Small Firm Advisory Committee are:*~~

~~*(a) To adopt rules and procedures within the Advisory Committee's responsibilities;*~~

~~*(b) To assist the Director in verifying the eligibility for certification of PUC-LBE applicants by conducting site visits or undertaking other local or regional fact gathering to ensure that applications for PUC-LBE certification undergo substantially the same scrutiny as applications for other LBE certification;*~~

~~*(c) To outreach to the business community about PUC-LBE certification and contracting opportunities and to provide information to the Director regarding the availability of potential PUC-LBEs;*~~

~~*(d) To receive reports from the City, to publicly discuss, and make recommendations for rules and procedures regarding the implementation of this Chapter 14B for PUC regional projects to*~~

~~*the Director and the PUC;*~~

~~*(e) To make recommendations to the SFPUC General Manager to study the feasibility of additional programs that will increase the participation of eligible firms for the regional program; and*~~

~~*(f) To provide status reports on the Advisory Committee's activities to the SFPUC General Manager and the Director.*~~

~~*(3) The PUC Small Firm Advisory Committee shall establish bylaws, rules and/or regulations for the conduct of its business. Administrative assistance and staffing for the PUC Small Firm Advisory Committee shall be provided at the discretion of the PUC.*~~

~~*(4) Except for the PUC Small Firm Advisory Committee's authority as provided in Section 14B.5(B)(2), the Director shall have the authority over the implementation of this Chapter 14B for PUC Regional Projects to the same extent as all other Bids, proposals, and Contracts subject to the Chapter.*~~

(*B*~~*C*~~) **PUC-LBE Status.** Except as provided in Subsection 14B.5(*C*~~*D*~~), PUC-LBEs shall have the status of LBEs for all purposes of this Chapter 14B for construction, specialty construction, construction material suppliers, construction equipment rental firms, trucking, and professional services including architectural and engineering for PUC Regional Projects. PUC-LBEs shall not have the status of LBEs for PUC Regional Contracts for general services or for any other Bid, proposal, or Contract subject to this Chapter.

(*C*~~*D*~~) **Bid Discount Exception.** For PUC Regional Projects that will be performed exclusively 70 miles or more beyond the jurisdictional boundaries of San Francisco and for which no cost will be shared by members of BAWSCA, Contract Awarding Authorities shall only apply Discounts to Bids from PUC-LBEs for the purpose of determining the apparent highest ranked proposal or the apparent lowest Bid where application of the Discount will not adversely impact the ranking for negotiation or award process of a Bid submitted by any Micro-LBE, Small-LBE, or SBA-LBE certified under Section 14B.3. For Water System

Improvement Program projects, and projects outside of the jurisdictional boundaries of San Francisco where all or some cost is shared by members of BAWSCA, PUC-LBEs shall have the same status as LBEs.

SEC. 14B.16. SAN FRANCISCO BONDING AND OTHER ASSISTANCE.

* * * *

~~*(F) **City Lease and Concession Agreements.** The Office of Economic and Workforce Development shall convene a working group with members including but not limited to representatives from the Real Estate Division, Port, Municipal Transportation Agency, Airport, Recreation and Park Department, and the LBE community, to investigate a local business enterprise preference program for City leases and concession agreements. The working group shall submit its program recommendations to the Mayor and Board by June 1, 2015.*~~

~~*(G) The City Administrator shall convene a working group to investigate whether there are barriers to participation by LBE firms in specific industries such as architecture. The working group shall report any findings to the Mayor and Board by September 1, 2015.*~~

(*F*~~*H*~~) **Pilot Trucking Program.** The Director shall develop and implement a set-aside utilization program for Micro-LBE certified trucking firms. This pilot program shall apply to public works projects where trade subcontractors are procured under Administrative Code subsections 6.61(c)(5) and 6.68(c). This pilot program shall sunset five years from the operative date of the Ordinance in Board File No. *210835* establishing the program. Four years and six months after the start of the pilot program, the Director shall prepare a report on the efficacy of the program to the City Administrator.

Section 14. Chapter 15 of the Administrative Code is hereby amended by revising Sections 15.12 through 15.14 to read as follows. In addition, Sections 15.12 through 15.14 as

amended shall be redesignated as Sections 5.16-1 through 5.16-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVI: BEHAVIORAL HEALTH COUNCIL ."

SEC. ~~15.12~~5.16-1. BEHAVIORAL HEALTH ~~COMMISSION~~ COUNCIL – COMPOSITION AND APPOINTMENT OF MEMBERS.

(a) There is hereby established a mental health board pursuant to the requirements of California Welfare and Institutions Code Sections 5604 et seq., to be known as the Behavioral Health ~~Commission~~ Council ("~~Commission~~ Council"). *The Council is an Advisory Body as defined in Section 5.1-1.*

(b) The ~~Commission~~ Council shall consist of 12 members. The Board of Supervisors shall appoint all members, one of whom shall be a member of the Board of Supervisors.

(c) As required by California Welfare and Institutions Code Section 5604, at least six members of the ~~Commission~~ Council shall be consumers or the parents, spouses, siblings, or adult children of consumers, with at least three members being consumers and at least three other members being family of consumers. For purposes of this subsection (c), "family of consumer" includes domestic partners and significant others. For purposes of this Section ~~15.12~~ 5.16-1, a "consumer" is a person who has received mental health and/or substance use services in San Francisco from any program operated or funded by the City, from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the "consumer" and "family of consumer" requirements of this subsection are met.

(d) In addition to the requirements of subsection (c), one member of the ~~Commission~~ Council shall be a veteran or veteran advocate. For the purposes of this subsection (d), a "veteran advocate" includes a parent, spouse, or adult child of a veteran, or an individual who

is part of a veteran organization including but not limited to the Veterans of Foreign Wars or the American Legion. Additionally, one member shall be a child advocate. For purposes of this subsection (d), a "child advocate" includes a family member of a child consumer or consumer advocate for minors who use mental health services. A member may satisfy the requirements of both subsection (c) and this subsection (d) concurrently. The Board of Supervisors member position shall not count in determining whether the requirements of this subsection (d) are met.

(e) In addition to the requirements of subsections (c) and (d), ~~*on or after July 1, 2024*~~ two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administration of a hospital providing mental health services or of a community mental health facility.

(f) Any positions on the ~~*Commission*~~ *Council* not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest, which may include, but need not be limited to, people who engage with individuals living with mental illness in the course of daily operations, such as representatives of county offices of education, large and small businesses, hospitals, hospital districts, physicians practicing in emergency departments, city police chiefs, county sheriffs, and community and nonprofit service providers.

(g) The ~~*Commission*~~ *Council* membership shall reflect the ethnic diversity of the client population in the City. The composition of the ~~*Commission*~~ *Council* shall, to the extent feasible, represent the demographics of the City as a whole. Except as provided in subsection (h), no member of the Commission or the member's spouse shall be a full-time or part-time ~~*County*~~ *City* employee of a ~~*County*~~ *City* mental health service, an employee of the State Department of Health Care Services, or an employee of, or a paid member of the governing body of, a

mental health contract agency.

(h) A consumer who has obtained employment with an employer described in subsection (g), and who holds a position in which the consumer has no interest, influence, or authority over any financial or contractual matter concerning the employer may be appointed to the ~~*Commission*~~ *Council*. Such a member shall not participate in any matter concerning the member's employer if prohibited by state or local law.

~~*(i) References in the Administrative Code or any other part of the Municipal Code, or any City ordinance, to the Advisory Board of the Community Mental Health Services, or to the San Francisco Mental Health Board shall be deemed references to the Commission.*~~

SEC. ~~*15.13*~~*5.16-2*. BEHAVIORAL HEALTH ~~*COMMISSION*~~ *COUNCIL* – TERMS~~*; OF*~~ REMOVAL.

(a) Except for the Board of Supervisors member, the term of each member of the ~~*Behavioral Health Commission*~~ *Council ("Commission")* shall be for three years. No member shall serve more than two ~~*consecutive full*~~ terms. A member shall be deemed to have served a full term only if the member serves at least half of a full term. *A part of a term that exceeds 18 months shall count as a full term; a part of a term that is 18 months or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person has served more than 18 months of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit. The terms and term limits in Administrative Code Section 5.1-4 shall not apply to the Council.* ~~*The clerk of the Commission in consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 231076, change the number of the seats on the Commission, and assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 2-12 in accordance with the requirements of Section 15.12. Their terms of office*~~

~~*shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. The Clerk of the Board of Supervisors shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year, as required by California Welfare and Institutions Code Section 5604(c). Seats occupied by holdover appointees shall expire June 30, 2024. New appointments made to Commission Seats 2-12 following the effective date of the aforementioned ordinance shall be made in accordance with Section 15.12. The Board of Supervisors member shall be appointed to Seat 1.*~~

~~*(b) A member shall be removed from office if the member is absent for four meetings in one 12-month period, unless the Commission grants that person a leave of absence. The Commission may grant leaves of absence for one or more meetings. Upon determining that a member has been absent for four meetings in a 12-month period and that no leave of absence had been granted for these meetings, the Commission shall provide written notification to the Board of Supervisors. Upon receipt of the notification, the position shall be deemed vacant.*~~

(~~c~~b) *The Board of Supervisors may remove a member of the Council at will. In addition,* the ~~*Commission*~~ *Council* may recommend to the Board of Supervisors that a member be removed from the ~~*Commission*~~ *Council* ~~*on the grounds that the member's conduct is seriously disruptive of the functioning of the Commission*~~ . ~~*The*~~ *the Board of Supervisors may remove a member from the* ~~*Commission for cause or upon the Commission's recommendation if it determines that the member's conduct is seriously disruptive of the functioning of the Commission.*~~

SEC. ~~*15.145.16-3*~~*16-3*. BEHAVIORAL HEALTH ~~*COMMISSION*~~ *COUNCIL* – POWERS AND DUTIES.

(a) The ~~*Behavioral Health Commission*~~ *Council* ~~*("Commission")*~~ shall:

(1) Review and evaluate the City ~~*and County*~~'s mental health needs, services,

facilities, and special problems;

(2) Review any City ~~*and County*~~ agreements entered into pursuant to California Welfare and Institutions Code Section 5650;

(3) Advise the Board of Supervisors, the Health Commission, the Director of Health, and the Director of Behavioral Health Services, as to any aspect of the local behavioral health program;

(4) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process;

(5) Review the procedures used to ensure the involvement of interested members of the behavioral health community and the public in the development of the budget for behavioral health services and report on the matter to the Board of Supervisors;

(6) Submit an annual report to the Board of Supervisors on the needs and performance of the City ~~*and County*~~'s behavioral health system;

(7) *As provided in Welfare and Institutions Code Section 5604.2(a)(6).* ~~*R*~~*r*eview and make recommendations on applicants for the appointment of Director of Behavioral Health Services. The ~~*Commission*~~ *Council* shall be included in the selection process prior to the selection of a person to fill this position;

(8) Review and comment on the City ~~*and County*~~'s performance outcome data and communicate its findings to the State Mental Health Commission;

(9) Assess the impact of the realignment of services from the State to the City ~~*and County*~~ on services delivered to clients and on the local community; and

(10) In accordance with California Welfare and Institutions Code Section 5848(b), conduct a public hearing on the Adult and Older Adult Mental Health System of Care Act, California Welfare and Institutions Code Sections 5845-5848, draft three-year program and expenditure plan, and annual updates at the close of the 30-day comment period, as set forth

in California Welfare and Institutions Code Section 5857(a). The ~~*Commission*~~ *Council* shall review the adopted plan or update(s) to the plan, and make recommendations to the Board of Supervisors, the Health Commission, the Director of Health, and the Director of Behavioral Health Services.

(b) Members of the ~~*Commission*~~ *Council* shall abstain from voting on any issue in which the member has a financial interest as defined in California Government Code Section 87103. The ~~*Commission*~~ *Council* is subject to the provisions of California Government Code Sections 54950 et seq. relating to the conduct of open meetings by local agencies.

Section 15. Chapter 16 of the Administrative Code is hereby amended by deleting Article VIII-A, Sections 16.121-1 through 16.121-5 to read as follows:

~~***ARTICLE VIII-A: ACCIDENT PREVENTION***~~

~~***SEC. 16.121-1. PURPOSE OF ARTICLE.***~~

~~*The Board of Supervisors of the City and County of San Francisco hereby declares that this Article is adopted to achieve top management oversight of workers' compensation and an integrated accident prevention program for employees of the City and County of San Francisco. To the extent that funds made available permit, the program shall include, without being limited to, the following objectives:*~~

~~*(a) Training of supervisory personnel and employees generally in safety practices and procedures and workers' compensation best practices and procedures through oral and visual education at meetings, by personal contact, and through the issuance of posters, bulletins and other material through print and electronic means;*~~

~~*(b) Gathering and analysis of data relating to accident experience; and*~~

~~*(c) Providing safety guidance to department heads and other responsible officials.*~~

~~***SEC. 16.121-2. WORKERS' COMPENSATION COUNCIL; MEMBERS; PROCEDURE.***~~

~~*A Workers' Compensation Council is hereby established consisting of the Human Resources Director, who shall be chair, the City Administrator, the Controller, the City Attorney, the Executive Director of the Retirement System, and the Mayor's Director of Budget and Finance. It shall be the duty of each of these designated officers to serve on the Workers' Compensation Council, except that any member of the Council may deputize in writing filed with the Council any member of his or her office or department to serve in his or her place on the Council for such period or in such meeting as he or she may desire. Neither the members of the Council nor the members of their offices or departments deputized to serve in their places at any time shall receive any additional compensation for their services on the Committee.*~~

~~***SEC. 16.121-3. WORKERS' COMPENSATION COUNCIL; POWERS AND DUTIES.***~~

~~*The Workers' Compensation Council shall have power, and it shall be its duty to:*~~

~~*(a) Act in an advisory capacity in all matters pertaining to workers' compensation and safety as required for the guidance of management, department heads, officers and employees of the City and County of San Francisco;*~~

~~*(b) Assist the Human Resources Director in the establishment and maintenance of a record system that will continuously collect and compile all pertinent statistical data relating to all work-related injuries and illnesses involving employees of the City and County of San Francisco;*~~

~~*(c) Submit an annual report to the Board of Supervisors generally setting forth the work performed and the progress made toward achievement of the purpose of the Workers' Compensation Council.*~~

~~***SEC. 16.121-4. HUMAN RESOURCES DIRECTOR; POWERS AND DUTIES.***~~

~~*The Human Resources Director shall act as coordinator of the Workers' Compensation Council.*~~

~~***SEC. 16.121-5. POWERS OF CITY AND COUNTY OFFICERS NOT DIVESTED.***~~

~~*No provision of this Article shall be deemed or construed to grant any authority to, or impose any duty upon, the Workers' Compensation Council or the Human Resources Director which is vested or imposed by general law or the Charter of the City and County of San Francisco in or on any other officer, board, commission, department, or employee of the City and County.*~~

Section 16. Chapter 20 of the Administrative Code is hereby amended by revising Article XVII, Section 20.17-3, Article XVIII, Sections 20.18-3 and 20.18-9, and Article XII, Sections 20.405, and 20.406, and deleting Article IV, Sections 20.50 through 20.52, and Article XII, Sections 20.300 through 20.312, to read as follows:

SEC. 20.17-3. REPORTS.

The spending plan described in Section 20.17-2(b) shall also include metrics designed to evaluate the effectiveness of the Initiative and each of its specific components. Within one year of the Department's submission of the spending plan to the Board of Supervisors, and on an annual basis thereafter, the Department shall prepare, and submit to the Children and Families First Commission (the "~~*First Five*~~ Commission"), established by *Article XXVIII of Chapter 5* ~~*Chapter 86*~~ of the Administrative Code, ~~*the Early Childhood Community Oversight and Advisory Committee (the "EC COAC"), established by Article XIII of Chapter 5 of the Administrative Code,*~~ the CCPAC, and the Board of Supervisors, a report evaluating the effectiveness of the Initiative and each of its specific components, using the metrics previously developed in the Department's spending plan and include a financial analysis forecasting how the Department

will achieve universal access to early care and education, and establish a universal system for high-quality early care and education that interrupts racialized outcomes for children by building and funding an integrated system of early childhood supports and service in San Francisco and is based on planned expenditures and anticipated funding. The report should also consider and report on emerging needs, and new conditions or circumstances that would impact effectiveness such as workforce retention or newly identified revenue sources, economic conditions, or new policy directives. Before the Department submits this annual report to the Board of Supervisors, ~~*the EC COAC,*~~ the CCPAC, and the ~~*First Five*~~ Commission shall have an opportunity to review the report and submit related recommendations to the Department and the Board of Supervisors.

SEC. 20.18-3. ESTABLISHMENT OF SHELTER GRIEVANCE POLICY AND ADMINISTRATION.

The Department shall administer the Shelter Grievance Policy. The Director shall establish regulations for the proper administration of the Shelter Grievance Policy consistent with this Article XVIII. ~~*The Shelter Grievance Advisory Committee shall advise the Department and the Director on administration of the Shelter Grievance Policy and the regulations promulgated thereunder.*~~ Whenever any discretion as to the exercise of authority is given to the Director by this Article or by a regulation, the Director shall exercise said discretion only in so far as the same is necessary to protect the health or safety of the Clients, the Shelter and its employees, or the public, or to promote the reasonable, humane, and efficient operation of the Shelter. The Shelter Grievance Policy and any regulations promulgated pursuant to the Shelter Grievance Policy shall apply to the Shelter operations of all City departments that fund or contract with Shelters. All contracts between the City and Shelters shall include a provision that requires each Shelter to adhere to the Shelter Grievance Policy.

SEC. 20.18-9. COMPLAINT PROCEDURE.

The Department shall provide for a process for a party to file a complaint in the following situations: (a) when a Shelter acts outside its scope of authority under this Article XVIII; (b) when a Shelter hearing officer or an arbitrator acts outside their scope of authority under this Article XVIII; (c) when a Shelter or arbitrator unreasonably rejects a Client's showing of good cause under Section 20.18-7; or (d) when a hearing officer or arbitrator is accused of bias, prejudice, or interest in the proceeding. ~~*The Shelter Grievance Advisory Committee (established in Article XXXVI of Chapter 5 of the Administrative Code) shall hear complaints related to scope of authority and good cause (subsection (a) through (c) of this Section 20.18-9) and make nonbinding recommendations to the Department regarding such complaints.*~~ The Department shall take appropriate action to resolve such complaints. The Department shall hear complaints related to hearing officer or arbitrator bias, prejudice, or interest in the proceeding (subsection (d) of this Section 20.18-9), and shall take appropriate action to resolve such complaints.

~~***ARTICLE IV: DELINQUENCY PREVENTION COMMISSION***~~

~~***SEC. 20.50. DELINQUENCY PREVENTION COMMISSION; ESTABLISHMENT; COMPOSITION; PURPOSE.***~~

~~*Pursuant to the provisions of Section 233 of the Welfare and Institutions Code of the State of California, there is hereby established a Delinquency Prevention Commission ("Commission") composed of 11 citizens, to coordinate the work of those governmental and nongovernmental organizations engaged in activities designed to prevent juvenile delinquency within the City and County of San Francisco. Each individual Supervisor on the Board of Supervisors shall appoint one commissioner to the Commission through the Rules Committee.*~~

~~*The Commission is to review and make recommendations to the Board of Supervisors ("Board") on possible legislative and budgetary actions regarding: (1) the coordination of City agencies and community-based organizations aimed at the prevention of juvenile delinquency; (2) the allocation of City, state and federal funding for the prevention of juvenile delinquency; (3) programmatic changes to improve the cost-effectiveness and quality of care programs and services; and (4) any other matters pertaining to the prevention of juvenile delinquency referred to it by the Board.*~~

~~***SEC. 20.51. MEMBERS' APPOINTMENT; TERMS; EXPENSES; VACANCIES.***~~

~~*Members of the Delinquency Prevention Commission shall be appointed by the Board of Supervisors, through the Rules Committee, to serve a term of four years, and they shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties. The Commission shall have at least five members who have advanced degrees or at least five years experience in: (1) law enforcement or criminal justice, (2) social services, (3) mental health, (4) education, and (5) physical health, respectively. At least two of the remaining members of the Commission shall be persons between the ages of 14 and 21 years of age. Upon a vacancy occurring in the membership of the Commission and upon the expiration in the term of office of any member a successor shall be appointed by the Board of Supervisors. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.*~~

~~***SEC. 20.52. FUNDING.***~~

~~*The Department of Children, Youth and Their Families shall provide staff, administrative support, and other services to the Commission as needed. The Board of Supervisors may, subject to the budget and fiscal provisions of the Charter, provide funds to pay for such staff personnel services and*~~

~~*facilities as may be reasonably necessary to enable the Delinquency Prevention Commission to exercise its powers and perform its duties under the Welfare and Institutions Code.*~~

~~*Nothing in this provision shall prevent the Commission from receiving and expending funds from other governmental and nongovernmental sources to assist the Commission in carrying out specific projects designed to accomplish its objectives.*~~

~~***ARTICLE XII: SHELTER MONITORING COMMITTEE***~~

~~***SEC. 20.300. FINDINGS.***~~

~~*The Board of Supervisors finds and declares the following:*~~

~~*(a) The City and County of San Francisco funds shelters and resource centers that serve homeless people; and*~~

~~*(b) There is a significant public interest in determining that the homeless shelters that the City funds are safe and sanitary, that the shelters' policies and procedures are fair and meet the needs of the clients accessing shelter services; that operators receiving City funds are complying with their contractual obligations to the City, and that shelter clients benefit from the expenditure of public funds; and*~~

~~*(c) The Mayor, the Board of Supervisors, the Homelessness Oversight Commission ("Commission"), established by Charter Section 4.133, any future advisory body created by the City and County of San Francisco, and the public, among others, need to be able to access accurate and comprehensive information regarding shelters.*~~

~~***SEC. 20.301. DEFINITIONS.***~~

~~*For purposes of this Article only, "shelter" shall include shelters and resource centers that have a primary goal of serving homeless people and that are funded in whole or in part by the City.*~~

~~***SEC. 20.302. ESTABLISHMENT.***~~

~~*A Shelter Monitoring Committee ("Committee") is hereby established. The Committee shall document its findings and shall submit reports consistent with this Article to the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other entity, as appropriate. Subject to the fiscal and budgetary provisions of the Charter, the Department of Public Health shall assign two full-time employees to staff the Shelter Monitoring Committee. The Committee shall, among other things, receive and document complaints made to the Committee regarding shelters and shall refer complaints to appropriate committee members for follow-up.*~~

~~***SEC. 20.303. PURPOSE.***~~

~~*The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Commission, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters covered by this Article XII, as well as City policies in place that affect operations of shelters or their impact on shelter clients.*~~

~~***SEC. 20.304. POWERS AND DUTIES.***~~

~~*The Committee shall have all of the powers and duties necessary to carry out the functions of the Committee as follows:*~~

~~*(a) Site Visits. Individual Committee members shall form teams and make unannounced site visits to all shelters a minimum of two times per year, per site. The scope of the site visits shall be limited to gathering information relevant to: 1) health and safety conditions in shelters, 2) the adequacy of policies and procedures governing each facility, and 3) the treatment and personal experience of shelter residents in the shelters. Committee members shall conduct site visits in the least invasive manner possible and shall respect the privacy rights of shelter clients. In addition, teams shall make one announced site visit per year for the purpose of giving shelter residents the opportunity to*~~

~~*discuss shelter conditions with the members of the Committee. The Committee shall conduct additional site visits when it receives complaints or out-of-compliance findings. The Committee shall establish in its By-Laws thresholds for the number of complaints or out-of-compliance findings during a year that triggers the additional site visits. All site visits shall occur during shelter operating hours only. After consulting shelter staff, the Committee shall post Committee contact information and information regarding announced visits at each shelter. Each team shall prepare a report for the full Committee on its findings and recommendations as described below under subsection (b), "Reports."*~~

~~*(b) Reports. The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter, and any information received regarding the treatment and personal experiences of shelter residents. In order to enable the Committee to prepare reports required under this subsection (b), City departments that contract for services at a shelter that is under review must respond within 15 days to any reasonable request for information submitted by the Committee relative to the shelter or to City policies that affect shelter clients. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. City departments and the reports referenced in this subsection shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Commission, 4) the appropriate City department responsible to take action, 5) the City department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any City department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.*~~

~~*(c) Training. All members of the Committee shall receive training in confidentiality laws regarding the provision of services to homeless people, as applicable, and will agree in writing to comply with any and all confidentiality requirements. In addition, members of the Committee may not disclose the following information before an unannounced shelter visit occurs: the date, time, and location of an unannounced shelter visit and the identity of the members of the team conducting the visit. After providing notice and an opportunity to be heard, the Committee may remove a Committee member for making disclosures prohibited by this subsection. If the Committee removes a Committee member pursuant to this subsection, it shall inform the appointing authority of this fact and request that the appointing authority appoint a replacement as soon as possible. All members of the Committee shall receive sensitivity training related to cultural differences, gender issues and the Americans With Disabilities Act. Committee members shall receive other training deemed necessary by the Committee to carry out its functions.*~~

~~*(d) Monitoring unaccepted shelter bed reservations. The Committee shall collect information from reservation sites regarding how many shelter clients are turned away from a shelter bed reservation and shall include this information in the reports required under subsection (b), above. Information reported shall include the number of unaccepted bed reservations and the reason, if available, for the missed reservation.*~~

~~*(e) Retaliation Prohibition. Shelter staff and shelter clients shall not be retaliated against for participating in any activity involving the Committee. This section is not intended to create a private right of action against the City and County of San Francisco.*~~

~~***SEC. 20.305. MEMBERSHIP AND ORGANIZATION.***~~

~~*(a) The membership of the Committee shall reflect the diversity of the homeless people that access shelter in the City. The Committee shall consist of 12 members, appointed by the Homelessness Oversight Commission ("Commission") as follows:*~~

~~*Seat 1 shall be held by a person who is (1) providing direct services to homeless families, or (2) a parent, legal guardian, or caregiver who is personally experiencing or has personally experienced being homeless.*~~

~~*Seat 2 shall be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability.*~~

~~*Seats 3 and 4 shall be held by persons with experience providing direct services to homeless people through a community setting.*~~

~~*Seat 5 shall be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people.*~~

~~*Seat 6 shall be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people.*~~

~~*Seats 7 and 8 shall be held by persons nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people.*~~

~~*Seats 9 and 10 shall be held by persons who are homeless or formerly homeless, and who have experience providing direct services to homeless people through a community setting.*~~

~~*Seat 11 shall be held by a person who is homeless or formerly homeless, and who has been nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people.*~~

~~*Seat 12 shall be held by an employee of the Department of Public Health.*~~

~~*In making its appointments to the Committee, the Commission is encouraged to select people who are bilingual.*~~

~~*(b) The Committee shall elect its own officers and may establish rules for its own organization and procedures, consistent with this Article XII.*~~

~~*(c) Limitations on site visits.*~~

~~*(1) Committee members who work at a resource center or shelter shall not conduct site visits at that site or any other site that is part of that agency. If they are former employees of a site, they must wait at least six months after leaving employment before conducting a site visit.*~~

~~*(2) Committee members who reside at a shelter shall not conduct site visits at that site or any other site that is part of the agency responsible for the shelter. Committee members who formerly resided at a shelter must wait at least six months after leaving the shelter before conducting a site visit at that site or any other site that is part of the agency responsible for the shelter.*~~

~~*(3) Committee members from the Department of Homelessness and Supportive Housing and the Department of Public Health shall not conduct official site visits on behalf of the Shelter Monitoring Committee at a site where their respective agency holds a contract with said site or agency.*~~

~~*(d) Members of the Committee may not serve on any other City body that advises on issues relating to homelessness, including but not limited to the Commission, Local Homeless Coordinating Board, and Shelter Grievance Advisory Committee, during their term(s) on the Committee.*~~

~~***SEC. 20.306. TERMS OF OFFICE.***~~

~~*(a) Continuing Membership on the Committee. Members of the Committee seated as of the effective date of the ordinance in Board File No. _____ shall by operation of law remain members of the Committee for one year from the effective date of said ordinance. New terms for members of the Committee shall commence on that date, and the Commission shall make appointments to the Committee for those terms in accordance with Section 20.305. Members of the Committee seated as of that date shall be eligible for reappointment to the Committee by the Commission.*~~

~~*(b) To provide for staggered terms, the members appointed to Seats, 2, 4, 6, 8, 10, and 12 shall serve for an initial term of one year; thereafter the term for Seats, 2, 4, 6, 8, 10, and 12 shall be a two-year term. The members appointed to Seats 1, 3, 5, 7, 9, 11, and 13 shall serve for an initial term of two years.*~~

~~*(c) In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed by the Commission to complete the expired term of office.*~~

~~***SEC. 20.307. MEETINGS; ADMINISTRATIVE SUPPORT.***~~

~~*(a) The Committee shall meet a minimum of once per quarter at such times and places as the Committee shall designate.*~~

~~*(b) The Department of Department of1 Homelessness and Supportive Housing shall provide clerical and administrative support and staffing for the Committee.*~~

~~***SEC. 20.308. ATTENDANCE REQUIREMENT.***~~

~~*The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without the express approval of the Committee at or before the missed meetings, the member shall be deemed to have resigned from the Committee 10 days after the third unapproved absence. The Committee shall notify the appointing authority accordingly and request the appointment of a new member.*~~

~~***SEC. 20.309. LIMITATION OF LIABILITY.***~~

~~*By adopting this Article, the City and County of San Francisco is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that such a breach proximately caused injury.*~~

~~***SEC. 20.310. SUNSET.***~~

~~*Unless extended by ordinance, this Article XII shall expire by operation of law, and the*~~

~~*Committee shall terminate, on July 1, 2027. After the expiration of the Committee, the City Attorney shall cause this Article to be removed from the Administrative Code.*~~

~~***SEC. 20.312. COORDINATION WITH HOMELESSNESS OVERSIGHT COMMISSION.***~~

~~*The Chair of the Shelter Monitoring Committee, or the Chair's designee, shall attend meetings of the Homelessness Oversight Commission ("Commission") as scheduled by the Commission, to regularly report on this Committee's site visits and recommended actions based on those site visits.*~~

SEC. 20.405. COMPLAINT PROCESS AND INVESTIGATION.

(a) Each shelter shall provide client complaint forms in common areas of the shelter and shall make a complaint form available to a shelter client upon request. ~~*In addition, shelter staff must accept and investigate written client complaints from the Shelter Monitoring Committee.*~~ Shelter staff shall acknowledge receipt of the client complaints within two business days. Shelter staff shall review and respond to written client complaints within five business days. If the client is not satisfied with the response, the shelter provider shall refer the complaint to the program manager and to the ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*. The ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing* shall investigate these complaints, if requested by the client, within 10 business days of the request and shall provide the shelter provider with an opportunity to respond to the allegations. The *Department of Homelessness and Supportive Housing* shall also forward the results of its investigation to the Director, who shall comply with Section 20.406(a) below within 45 days.

(b) The Director~~,~~ may promulgate appropriate guidelines or rules for the enforcement of the shelter provider's contractual obligations imposed pursuant to this Article

XIII. Such guidelines or rules may establish procedures for ensuring fair, efficient, and cost-effective implementation of these obligations, including mechanisms to monitor contractor compliance and to determine whether a contractor has failed to comply with its contract obligations set forth in Section 20.404~~, *above*~~.

(c) ~~*Committee t*~~*T*eams conducting site visits may initiate investigations into alleged violations of contractual obligations imposed by this Chapter and shall forward a request for a full investigation to the ~~*full Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*.

SEC. 20.406. CORRECTIVE ACTION PLAN, IMPOSITION OF LIQUIDATED DAMAGES.

* * *

(c) (1) 15 days after receiving an appeal from the Director's final determination, the arbitration panel shall notify the ~~*Shelter Monitoring Committee*~~ *Department of Homelessness and Supportive Housing*, the program manager, the shelter provider, the Director, and/or their respective counsel or authorized representative of the appeal. The arbitration panel may assign a hearing officer within the panel to collect and review evidence and to make recommendations to the full arbitration panel, but the full arbitration panel must issue written findings and orders consistent with subsection (c)(4), below.

* * * *

Section 17. Chapter 22A of the Administrative Code is hereby amended by revising Section 22A.3 to read as follows. In addition, Section 22A.3 as amended shall be redesignated as Section 5.17-1 in in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVII: COUNCIL ON INFORMATION

TECHNOLOGY."

SEC. ~~*22A.35*~~*.17-1*. ~~*COMMITTEE*~~ *COUNCIL* ON INFORMATION TECHNOLOGY.

(a) **Establishment and Composition.** There is hereby created a ~~*Committee*~~ *Council* on Information Technology (COIT).

~~*(a)*~~ COIT shall be composed of eight permanent members consisting of the Mayor, the President of the Board of Supervisors, the Controller, the City Administrator, the Clerk of the Board of Supervisors, the Executive Director of the Human Rights Commission, the Chief Information Officer (CIO*),* and the Chief Information Security Officer (CISO), or their designees. The City Administrator or the City Administrator's designee shall serve as Chair. Five additional Department Heads shall be recommended by the Chair and approved by the permanent members for two-year terms, one representing each of the major service areas: (a) Public Protection, (b) Human Welfare and Neighborhood Development, (c) Community Health, (d) Culture and Recreation, and (e) General Administration and Finance; and three additional non-permanent members representing the major service area of Public Works, Transportation, and Commerce. The eight permanent members and eight non-permanent members shall be voting members of COIT.

(b) ~~***COIT shall organize into s***~~***S*ubcommittees.** The Chair shall appoint subcommittee members based on participants' technical, financial, management, and policy-making capabilities and responsibilities. The Chair shall consult with and consider the recommendations of the CIO regarding the number, type and make-up of subcommittees, Subcommittee members shall represent major service areas of the City.

(c) **Purpose and Duties.** COIT shall review and approve the recommendations of the City CIO for (i) the five-year City ICT plan, including budget, projects and staffing for all City departments, ~~*boards, c*~~*C*ommissions and agencies (City Departments), (ii) ICT plans, budgets,

projects and staffing plans for City Departments; and (iii) ICT standards, policies and procedures to enable successful development, operation, maintenance, and support of the City's ICT.

(d) COIT shall monitor compliance of all City Departments with adopted ICT plans, budgets, projects, standards, policies and procedures.

(e) COIT shall ensure the most cost-effective and useful retrieval and exchange of information both within and among City Departments and from the City to the people of San Francisco.

(f) There will be two additional non-voting members of COIT selected by the voting members of COIT. These individuals cannot be employees of the City ~~*and County of San Francisco*~~ and shall have expertise in fields of ICT innovation and advances, emerging ICT applications, and public policy issues related to ICT.

(g) COIT shall incorporate performance and financial reporting on the Department of Technology and all other City Departments' ICT planning and purchases in the ICT Capital and Operating Plan and the annual reviews of the plan. The factors to be evaluated in determining the performance of all departments shall include, but are not limited to: quality of service level agreements, adherence to budgeted costs, and cost recovery methodology for all ICT products and services provided by City Departments, including the Department of Technology.

(h) COIT shall work to ensure adequate City ICT workforce development, including training and certification in order to maintain the competitiveness of City ICT staff.

(i) COIT will review and approve procedures, developed by the Office of Contract Administration and the Department of Technology, for the development and administration of ICT enterprise agreements. The factors addressed by the procedures will include, but not be limited to~~,~~: (1) Whether the purchase is consistent with the City's current ICT Capital and

Operating Plan; (2) Whether the purchase is the most economical method of obtaining the highest-quality products and services; *and* (3) The best interests of the City.

(j) The Department of Technology shall provide support to the COIT. COIT shall review and approve the Department's annual plan, budget, and staffing required to support the Committee.

(k) When a City Department submits to COIT a Surveillance Impact Report under subsection 19B.2(b)(1) of Chapter 19B of the Administrative Code, COIT shall develop a Surveillance Technology Policy for the Department. For purposes of this subsection (k), "City Department," "Surveillance Technology Policy," and "Surveillance Impact Report" shall have the meanings set forth in Section 19B.1 of Chapter 19B of the Administrative Code.

Section 18. Chapters 24 and 24B of the Administrative Code are hereby amended by revising Section 24.7, and deleting Chapter 24B, Sections 24B.1 through 24B.11, to read as follows. In addition, Sections 24.7 as amended shall be redesignated as Section 5.18-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XVIII: RELOCATION APPEALS BOARD."

SEC. *~~24.7~~5.18-1*. RELOCATION APPEALS BOARD; ESTABLISHMENT; COMPOSITION; APPOINTMENT; TERMS; DUTIES; COMPENSATION.

There is hereby established, pursuant to the provisions of California Health and Safety Code Section 33417.5, a Relocation Appeals Board *("Board")* composed of five members appointed by the Mayor and approved by the Board of Supervisors. *The Relocation Appeals Board is an Advisory Body as defined in Section 5.1-1.* ~~*One of the members first appointed shall be designated to serve for a term of one year; two for two years; and two for three years from the date of appointment. Thereafter, members shall be appointed as aforesaid for a term of office of three years,*~~

~~*except that all vacancies occurring during a term shall be filled for the unexpired term.*~~

The Board shall promptly hear all complaints brought by residents of the various project areas relating to relocation and shall determine if the ~~*Redevelopment Agency*~~ *Office of Community Investment and Infrastructure* has complied with the provisions of Chapter 4 of the California Health and Safety Code and, where applicable, federal regulations. The Board shall, after a public hearing, transmit its findings and recommendations to the ~~*Agency*~~ *Office of Community Investment and Infrastructure*. The members of the Board shall serve without compensation; but each of the members shall be reimbursed for ~~*his or her*~~ *their* necessary expenses incurred in performance of ~~*his or her*~~ *their* duties but not to exceed $15 per meeting and $45 per month. *The Mayor's Office shall provide administrative and clerical support to the Board.*

~~***CHAPTER 24B: RELOCATION APPEALS BOARD***~~

~~***SEC. 24B.1. ESTABLISHMENT; APPOINTMENT; TERMS; STAFF; FUNDING.***~~

~~*(a) There is hereby established a board to be known as the San Francisco Relocation Appeals Board (hereinafter called "Board") consisting of five members, to be appointed by the Mayor and subject to the approval of the Board of Supervisors.*~~

~~*(b) One of the members who is first appointed shall be designated to serve for a term of one year; two for two years; and two for three years from the date of their appointments. Thereafter, members shall be appointed as aforesaid for a term of office of three years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until a successor has been appointed.*~~

~~*(c) The Board shall elect a president from among its members. The term of office as President of the Board shall be for the calendar year or for the portion thereof remaining after each such president is elected.*~~

~~*(d) The Mayor shall be responsible for assigning a member of his office or any office under his jurisdiction the position of Executive Secretary to the Board. All other staff personnel of the Board shall be under the immediate direction and supervision of the Executive Secretary.*~~

~~*(e) The Board of Supervisors shall provide funds to pay for staff personnel, services and facilities as may be reasonably necessary to enable the Board to exercise its powers and perform its duties under this ordinance.*~~

~~*(f) The members of the Board shall serve without compensation; but each of the members shall be reimbursed for necessary expenses incurred in performance of duties, but not to exceed $15 per meeting and $45 per month.*~~

~~***SEC. 24B.2. SCOPE OF ORDINANCE.***~~

~~*This ordinance applies to appeals taken regarding individuals or families who are being, or have been, forced to relocate their homes or businesses by public action within the City and County of San Francisco by the City and County or any agency of the City and County of San Francisco. Nothing in this ordinance, however, shall be interpreted or applied so as to create any power or duty in conflict with the pre-emptive effect of any federal or State law.*~~

~~***SEC. 24B.3. TIME AND PLACE OF MEETING.***~~

~~*The Board shall meet at least once a month if there is business pending before the Board. The time and place of meetings shall be determined by rules adopted by the Board.*~~

~~***SEC. 24B.4. NOTICE OF MEETING.***~~

~~*The members shall be notified of the time and place of meeting not less than 24 hours prior to said meeting.*~~

~~***SEC. 24B.5. QUORUM.***~~

~~*A quorum shall consist of a simple majority of the total Board members. No action may be taken by the Board at any meeting attended by less than the quorum. A decision by the Board shall require a simple majority of those members attending a meeting or hearing.*~~

~~***SEC. 24B.6. POWERS AND DUTIES.***~~

~~*In addition to the other powers and duties set forth in this ordinance, the Board shall have the power to:*~~

~~*(a) Study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services;*~~

~~*(b) Require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board;*~~

~~*(c) Mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and*~~

~~*(d) Issue rules and regulations for the conduct of its own affairs.*~~

~~***SEC. 24B.7. ADJUSTMENT AND SETTLEMENT OF COMPLAINTS.***~~

~~*(a) Upon the filing with the Board of a signed complaint, specifying the nature of the grievance, the displacing agency and/or agency responsible for providing relocation services and the address to which notices may be sent, the Secretary shall notify said agency or agencies of the complaint and request said agency or agencies to submit a report to the Board within 15 days. An additional 15-day period may be granted by the Executive Secretary or President if necessary for the agency to complete its report. The Executive Secretary may attempt to resolve the complaint by conference, conciliation, persuasion or other means, shall maintain records of such attempts and shall*~~

~~*submit such records and reports to the Board in accordance with said Board's wishes. If the aggrieved party is dissatisfied with any solution proposed by the Secretary, said party may request in writing that the matter be heard by the Board forthwith. Thereupon the Secretary shall set the matter for hearing by the Board and in writing notify the aggrieved party and the agency or agencies involved of the time and place of said hearing.*~~

~~*(b) Following the Secretary's investigation, provided attempts to resolve the complaint are unsuccessful, the complainant and agencies involved shall be notified of the time and place of hearing by mail. The date fixed for the hearing shall be not less than five days from the date of notice thereof. The hearing shall be informal and the complainant shall be entitled to bring counsel, witness and documentation. The Board's decision will be based on the complainant and any related evidence presented.*~~

~~*(c) If the Board determines that the complaint is unjustified or unsubstantiated, or that there is insufficient or inadequate basis for the complaint, the complaint shall be dismissed and the complainant shall be notified of this action by certified mail. Such notice shall also report the reasons for the dismissal.*~~

~~*(d) Where the Board determines that the complaint is well founded, the Board shall notify the displacing agency of its decision and make recommendation for the settlement of the dispute, giving the reasons therefor. The displacing agency or agency responsible for providing relocation services shall comply with the recommendation to the maximum extent permitted by law and governmental regulations. The complainant will be notified of the decision of the Board.*~~

~~***SEC. 24B.8. INDIVIDUAL REMEDIES.***~~

~~*Nothing in this ordinance or provisions thereof shall be construed as granting to an aggrieved party any right to pursue a civil action against the City and County of San Francisco or officer, employee, agency or representative thereof.*~~

~~***SEC. 24B.9. REPEAL.***~~

~~*Any ordinance or part of any ordinance conflicting with the provisions of this ordinance hereby is repealed to the extent of such conflict.*~~

~~***SEC. 24B.10. PUBLIC MEETINGS.***~~

~~*All meetings of the Board shall be public.*~~

~~***SEC. 24B.11. SEVERABILITY.***~~

~~*If any part or provision of this ordinance, or application thereof, to any person or circumstance is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end the provisions of this ordinance are severable.*~~

Section 19. Chapter 30 of the Administrative Code is hereby amended by revising Sections 30.2 and 30.4 through 30.6, and adding new Section 30.5-1, to read as follows. In addition, Sections 30.4 as amended shall be redesignated as Section 5.36-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXVI: WORKFORCE INVESTMENT SAN FRANCISCO," and Sections 30.5 and 30.5-1 as amended shall be redesignated as Section 5.37-1 and 5.37-2 and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXVII: COUNCIL ON CITY WORKFORCE ALIGNMENT."

SEC. 30.2. DEFINITIONS.

For the purposes of this Chapter 30, the following definitions shall apply to the terms

used herein:

"Alignment ~~*Committee*~~ *Council*" shall mean the ~~*Committee*~~ *Council* on City Workforce Alignment established in Section ~~*30.5*~~*5.37-1*. *The Council shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

* * * *

"Workforce Investment San Francisco" or "WISF" shall mean the ~~*Local Workforce Investment Board*~~ *local workforce investment board* required by the federal Workforce Innovation and Opportunity Act and defined at 29 U.S.C. Sec. 3122 *and established in Section 5.36-1 of this Code*. *WISF shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

SEC. ~~*30.4*~~*5.36-1*. ~~*LOCAL*~~ WORKFORCE INVESTMENT *SAN FRANCISCO* ~~*BOARD*~~.

(a) ~~*Prior to making any appointments to the WISF, as set forth in the federal Workforce Innovation and Opportunity Act, the Mayor shall submit the name of each nominee to the Board of Supervisors. Unless the Board of Supervisors disapproves a nominee within 30 days after receipt of the Notice of Appointment, the appointment shall become final. The Mayor need not submit WISF nominees to the Board of Supervisors for approval, if the Mayor appoints two members of the Board of Supervisors to the WISF.*~~ *"Workforce Investment San Francisco" or "WISF," as defined in Administrative Code Section 30.2, is here established as an Advisory Body as defined in Section 5.1-1.*

(b) ~~*Pursuant to the relevant provisions of the federal Workforce Innovation and Opportunity Act, the Mayor may include individuals on the WISF as the Mayor determines to be appropriate.*~~ *The WISF shall have 28 members appointed by the Mayor, subject to Charter Section 3.100(19), and subject to the membership requirements in 29 U.S.C. Section 3122, as it may be amended from time to time. The Mayor may appoint one or more members of the Board of Supervisors to the WISF.* As a matter of policy, the Board of Supervisors strongly urges the Mayor to appoint a member of the Board of Supervisors to the WISF.

(c) Notwithstanding Administrative Code Section 5.1-4, members of the WISF shall serve two-year terms and may serve up to six terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the WISF on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.

(~~c~~*d*) The Director of Workforce Development shall submit the Local Plan developed by the WISF to the Board of Supervisors for review and comment not less than 30 days prior to submitting it to the Governor.

SEC. ~~*30.5*~~*5.37-1*. ~~*COMMITTEE*~~ *COUNCIL* ON CITY WORKFORCE ALIGNMENT.

(a) The City hereby establishes a ~~*Committee*~~ *Council* on City Workforce Alignment ("Alignment ~~*Committee*~~ *Council*"), *as defined in Section 30.2 and* comprised of City employees and community representatives as provided below. *The Alignment Council shall be an Advisory Body, as defined in Section 5.1-1.* The Alignment ~~*Committee*~~ *Council* shall coordinate Workforce Development Services across City departments in order to increase their effectiveness through methods such as program evaluation and deduplication of client data. The Alignment ~~*Committee*~~ *Council* also shall establish a definition of the term "workforce development" that shall be uniformly adopted across City departments, as well as a shared approach to Workforce Development Services that leads to measurable system success.

(b) The Alignment ~~*Committee*~~ *Council* shall be comprised of 17 members:

(1) Seat 1 shall be held by a member of the Board of Supervisors or a City employee designated by the Board (with the department head's approval);

(2) Seat 2 shall be held by the Director of the Office of Economic and Workforce Development, or the Director's designee;

(3) Seat 3 shall be held by the Executive Director of the Human Rights Commission, or the Executive Director's designee;

(4) Seat 4 shall be held by the Executive Director of the Human Services Agency, or the Executive Director's designee;

(5) Seat 5 shall be held by the Director of the Department of Children, Youth and Their Families, or the Director's designee;

(6) Seat 6 shall be held by the General Manager of the Public Utilities Commission, or the General Manager's designee;

(7) Seat 7 shall be held by the ~~*Director of the Department of*~~ Human Resources *Director*, or the Director's designee;

(8) Seat 8 shall be held by the Director of the Department of Public Health, or the Director's designee;

(9) Seat 9 shall be held by the Director of *the Department of* Public Works, or the Director's designee;

(10) Seat 10 shall be held by the Director of the Department of Homelessness and Supportive Housing, or the Director's designee;

(11) Seat 11 shall be held by the Chief Adult Probation Officer, or the Chief Adult Probation Officer's designee;

(12) Seats 12 and 13 shall be held by public representatives who, at the time of their appointments, are employed by Nonprofit Corporations that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appointed by the Mayor ~~*to serve for a three-year term*~~;

(13) Seat 14 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs,

appointed by the Mayor ~~*to serve a three-year term*~~;

(14) Seats 15 and 16 shall be held by public representatives who, at the time of their appointments, are employed by Nonprofit Corporations that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appointed by the Board of Supervisors ~~*to serve for a three-year term*~~;

(15) Seat 17 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs, appointed by the Board of Supervisors ~~*to serve a three-year term*~~.

Members in Seats 12 through 17 shall be subject to the terms and term limits in Section 5.1-4.

(c) The appointment of public representatives is intended to ensure adequate representation of the priority sectors of the local economy as designated in the Local Plan, and of persons with expertise in racial equity and in serving transitional age youth, homeless individuals, and re-entry populations.

(d) The Director of Workforce Development shall ~~*convene and*~~ chair the Alignment ~~*Committee*~~ *Council*. The Mayor may annually ~~*appoint*~~ *designate* one or more members of the Alignment ~~*Committee*~~ *Council* to serve as co-chairs with the Director of Workforce Development. The Mayor or Director of Workforce Development may invite additional City departments that administer Workforce Development programs to present to the Alignment ~~*Committee*~~ *Council* as needed for short-term City strategic planning needs.

(e) The Alignment ~~*Committee*~~ *Council* shall establish an appropriate organizational structure and resourcing mechanisms to advance its work*.* ~~*, including staffing and funding for special projects as recommended by the Economic Recovery Task Force.*~~

(f) To the extent allowable by the Charter, local, state, and federal law:

(1) The Alignment ~~*Committee*~~ *Council*, by March 15, 2024, and every five years

thereafter, shall submit to the WISF for its review and comment a Citywide Workforce Development Plan, which shall include an assessment of existing workforce development services, the City's anticipated workforce development needs from the Office of Economic Analysis, benchmarks for system efficacy, documentation of partnerships and mission alignment across the entire workforce development system, and measurable progress towards identified benchmarks. The Citywide Workforce Development Plan shall include goals and strategies for all Workforce Development Services in San Francisco and a projection of the funding needed to achieve the goals, consistent with the October 2020 COVID-19 Economic Recovery Task Force Report, the San Francisco Racial Equity Framework developed by the Office of Racial Equity, and the current Local Plan approved by WISF.

(2) The Alignment ~~*Committee*~~ *Council*, by March 15, 2025, and every two years thereafter, shall submit to the WISF for review and comment updates to the Citywide Workforce Development Plan that include (A) a summary of the City's implementation of the plan, including data detailing departmental performance metrics solicited through the annual Citywide Workforce Services Inventory due in December of each year, (B) a summary of changes to federal and state funding, (C) a summary of current fiscal year programs and expenditures for Workforce Development Services, (D) recommended funding levels for new and existing collaborative programs and initiatives in furtherance of workforce system alignment for the next fiscal year, (E) a statement of priorities to guide the allocation of unanticipated funding that becomes available for Citywide Workforce Development Services during the annual budget process or during the fiscal year, and (F) progress towards benchmarks identified in the Five-Year Plan.

(g) The Director of Workforce Development shall submit the five-year Citywide Workforce Development Plan, and each plan update, to the Board of Supervisors.

(h) The Alignment ~~*Committee*~~ *Council* may provide guidance to City departments on the meaning of the terms used in the definition of Workforce Development Services in this Chapter 30, either in the Citywide Workforce Development Plan or through other policy guidance.

(i) The Alignment ~~*Committee*~~ *Council* shall meet at least every four months.

~~*(j) Any member of the Alignment Committee who fails to attend at least half of the meetings held in a calendar year shall be deemed to have resigned from the committee. In that event, the Alignment Committee or its representative shall notify the member's appointing authority of the vacancy on the committee created by the constructive resignation.*~~

SEC. ~~30.5-1~~5.37-2. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Alignment Council, Article XVII will expire by operation of law, and the Alignment Council shall sunset, on December 31, 2030. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.

SEC. 30.6. CITY DEPARTMENT RESPONSIBILITIES.

(a) The Office of Economic and Workforce Development shall provide administrative support for the Alignment ~~*Committee*~~ *Council*.

(b) All City departments engaged in Workforce Development Services shall provide information regarding the Workforce Development Services and an accounting of all federal, state, local, and private Workforce Development funds received by the departments to the Alignment ~~*Committee*~~ *Council* in the format and within the timeline that the Alignment ~~*Committee*~~ *Council* requests.

Section 20. Chapter 32 of the Administrative Code is hereby amended by deleting Article IV, Sections 32.30 through 32.34 to read as follows:

~~***ARTICLE IV: CITIZENS ADVISORY COMMITTEE, AREA LOAN COMMITTEE AND AREA RENT COMMITTEE***~~

~~***SEC. 32.30. CITIZENS ADVISORY COMMITTEE – MEMBERSHIP.***~~

~~*(a) There shall be established a Citizens Advisory Committee for each residential rehabilitation area. Each Citizens Advisory Committee shall consist of not more than 11 persons.*~~

~~*(b) Property owners shall constitute six of the 11 members when 50 percent or more of the structures are owner occupied. The balance of the membership shall be tenants.*~~

~~*(c) Tenants shall constitute six of the 11 members when less than 50 percent of the structures are owner occupied. The balance of the membership shall be property owners.*~~

~~*(d) The determination as to whether 50 percent or more of the structures are owner-occupied shall be made by Director of Planning at the time an area is proposed for designation as a RAP area by the Director.*~~

~~***SEC. 32.30-1. CITIZENS ADVISORY COMMITTEE – MEMBERSHIP.***~~

~~*(a) There shall be established a Citizens Advisory Committee for each residential rehabilitation area. Each Citizens Advisory Committee shall consist of 11 persons.*~~

~~*(b) Members of the Citizens Advisory Committee shall be selected from the following groups which are defined only for the purposes of Section 32.30-1.*~~

~~*(1) "Property owners" means persons owning property in the residential rehabilitation area.*~~

~~*(2) "Employees of property owners" means residents of the residential rehabilitation area who are employed by area property owners for 20 or more hours per month.*~~

~~*(3) "Agents of property owners" means residents of the residential rehabilitation area who represent an area property owner in dealing with third persons for any purpose.*~~

~~*(4) "Tenants" means residents of the residential rehabilitation area who are not area property owners, employees of property owners, or agents of property owners as defined in this Section.*~~

~~*(c) At least one property owner, and either additional property owners, employees of property owners, or agents of property owners shall constitute six of the 11 members of the Citizens Advisory Committee when 50 percent of the structures are owner-occupied. The balance of the membership shall be tenants.*~~

~~*(d) Tenants shall constitute six of the 11 members of the Citizens Advisory Committee when less than 50 percent of the structures are owner-occupied. The balance of the membership shall consist of at least one property owner and either additional property owners, employees of property owners, or agents of property owners.*~~

~~*(e) The determination as to whether 50 percent or more of the structures are owner-occupied shall be made by the Director of Planning at the time an area is proposed for designation as a RAP area by the Director.*~~

~~*(f) If the number of nominees for any constituency on the Citizens Advisory Committee exceeds the number of openings for that constituency, a publicly announced election shall be held to select the members of that constituency and only members of that constituency may vote in that election. Property owners, employees of property owners, and agents of property owners shall constitute one constituency. Tenants shall constitute a separate constituency.*~~

~~*(g) All nominations, appointments and elections necessary to carry out the purposes of this Section shall be in accordance with rules and regulations promulgated by the Chief Administrative Officer or the person to whom responsibility for administration of the program has been delegated.*~~

~~*(h) The provision of this Section shall apply only in residential rehabilitation assistance areas*~~

~~*designated by resolution of the Board of Supervisors pursuant to Section 32.43 on or after July 1, 1977.*~~

~~***SEC. 32.31. CITIZENS ADVISORY COMMITTEE – FUNCTIONS.***~~

~~*The functions of the Citizens Advisory Committee include the following:*~~

~~*(a) Assist the Director of Planning and other relevant City and County departments in developing a plan for public improvements in the residential rehabilitation area;*~~

~~*(b) Participate with the Chief Administrative Officer in development of the rules and regulations governing implementation of the program;*~~

~~*(c) Assist the Chief Administrative Officer in implementation of the Residential Rehabilitation Program in the Residential Rehabilitation Area;*~~

~~*(d) Appoint a representative from the Residential Rehabilitation Area to the Loan Committee;*~~

~~*(e) Appoint members of the Area Rent Committee;*~~

~~*(f) Develop by-laws for the operation of the Citizens Advisory Committee, which by-laws shall be subject to the approval of the Chief Administrative Officer;*~~

~~*(g) Assist the Chief Administrative Officer in his or her selection of the liaison staff; and*~~

~~*(h) Act as liaison between the Chief Administrative Officer and the owners of property in and residents of the Residential Rehabilitation Area in solving problems which arise in the course of implementation of the program.*~~

~~***SEC. 32.32. LOAN COMMITTEE – MEMBERSHIP.***~~

~~*There shall be a loan committee consisting of the following members:*~~

~~*(a) One individual from each Residential Rehabilitation Area who shall be appointed by the Citizens Advisory Committee for the area;*~~

~~*(b) One individual who is a permanent employee of the Real Estate Department; and*~~

~~*(c) One individual qualified in the field of real estate lending and financing who shall be*~~

~~*appointed by the Chief Administrative Officer, unless provided otherwise in any bond resolution issued pursuant to the provisions of this Chapter.*~~

~~***SEC. 32.33. LOAN COMMITTEE – FUNCTIONS.***~~

~~*The functions of Loan Committee are as follows:*~~

~~*(a) The Loan Committee shall periodically review the rules and procedures and standards for the granting of residential rehabilitation loans and shall recommend changes as needed to the chief Administrative Officer.*~~

~~*(b) The Loan Committee shall review and recommend approval or denial of applications required to be considered by the Loan Committee by or pursuant to this Chapter.*~~

~~*(c) The Loan Committee shall operate in an manner consistent with by-laws which shall be developed by the Chief Administrative Officer, and the recommendations of approval or denial of loan applications shall be in accordance with the requirements contained in, or adopted pursuant to, this Chapter.*~~

~~***SEC. 32.34. AREA RENT COMMITTEE.***~~

~~*There shall be an Area Rent Committee established in each Residential Rehabilitation Area. Each Area Rent Committee shall consist of two tenants and two landlords living in the area who shall be appointed by the Citizens Advisory Committee pursuant to procedures established by the Chief Administrative Officer.*~~

Section 21. Chapter 36 of the Administrative Code is hereby amended by deleting Section 36.3 and revising Section 36.4 to read as follows:

~~***SEC. 36.3. INTERAGENCY PLANNING AND IMPLEMENTATION COMMITTEES.***~~

~~*For each area subject to the provisions of this Article, there shall be an Interagency Planning and Implementation Committee that shall be comprised of representatives of the departments, offices, and agencies whose responsibilities include provision of one of more of the community improvements that are likely to be needed or desired in a Plan Area. In addition to the Planning Department, these departments, offices, and agencies shall, if relevant, include, but are not limited to, the County Transportation Authority, Municipal Transportation Agency, Department of Public Works, Library Commission, Redevelopment Agency or its successor agency, Mayor's Office of Economic and Workforce Development, Mayor's Office of Community Development, Public Utilities Commission, Department of Recreation and Parks, Department of the Environment, and the Office of City Greening. Representatives from the Transbay Joint Powers Authority (TJPA) and Bay Area Rapid Transit District (BART) shall be consulted when formulating recommendations regarding implementation and funding related to the Transit Center District Plan. The Interagency Planning and Implementation Committees shall be chaired by the Planning Director or his or her designee. It shall be the responsibility of each such department, office, or agency to participate, using its own administrative funds, in the preparation of that portion of a Community Improvements Plan falling within its area of responsibility and, after Area Plan adoption, to participate in the detailed design of the community improvement or improvements and to seek the funding for its implementation as provided in the Implementation Program, as amended from time to time.*~~

SEC. 36.4. ANNUAL PROGRESS REPORTS.

(a) **Preparation.** After the final adoption of an Area Plan, including the Community Improvements Plan and Implementation Program, for a portion of the City subject to the provisions of this Article, the Planning Department shall prepare for each Area Plan a brief Annual Progress Report indicating the status of implementation of the Area Plan and its various components. It shall contain information regarding the progress made to date in

implementing the Area Plan and its various components, including a summary of the individual development projects, public and private, that have been approved during the report period, and shall also describe the steps taken regarding implementation of the various community improvements in accordance with the Plan's projected phasing and update and, if necessary, modify and amend, the contents and/or phasing of the Community Improvements Plan and Implementation Program. It shall also include proposed departmental work programs and budgets for the coming fiscal year that describe the steps to be taken by each responsible department, office, or agency to implement the Community Improvements Plan. It shall be the responsibility of each department, office and agency to provide to the Planning Department the following: (i) information regarding its progress in implementing the community improvement(s) for which it is responsible; (ii) any changes in the time-phased schedule for implementing the improvement(s); and (iii) information regarding its relevant proposed work program and efforts to secure the funding sources for implementing the improvement(s) in the coming year. The Planning Department shall summarize this information together with information regarding ~~*it's*~~ *its* own progress and relevant proposed work program and budget into the Annual Progress Report.

* * * *

(c) **Submission to Relevant Committee of the Board of Supervisors.** The Annual Progress Report shall also be submitted to the committee of the Board of Supervisors responsible for land use matters, which Committee may schedule a public hearing. Further, the Board urges the Planning Department Director and/or ~~*his or her*~~ *their* designee ~~*who chairs the Interagency Planning and Implementation Committee for each Area Plan*~~ to be available to provide a briefing and answer questions about the Report at the appropriate Board of Supervisors committee hearing.

* * * *

Section 22. Chapter 37 of the Administrative Code is hereby amended by revising Sections 37.4 and 37.5 to read as follows:

SEC. 37.4. ESTABLISHMENT; APPOINTMENT; TERMS; EXECUTIVE DIRECTOR; FUNDING; COMPENSATION.

(a) There is hereby established a board to be known as the San Francisco Residential Rent Stabilization and Arbitration Board (hereinafter called "Board"), consisting of five members. *The Board is a Commission as defined in Section 5.1-1 of this Code.* Regular members, each of whom shall have a specific alternate having the same qualifications as the regular member, shall serve at the pleasure of the Mayor. All regular members and alternate members shall be appointed by the Mayor.

(b) The Board shall consist of two landlords, two tenants, and one person who is neither a landlord nor a tenant and who owns no residential rental property; and an alternate for each specific member. All members shall be residents of the City ~~*and County of San Francisco*~~. If one of the two regular landlord members is unavailable to vote, that regular member's specific alternate shall be seated and vote, and if that regular member's specific alternate is also unavailable to vote, the other landlord alternate shall (if available) be seated and vote as a substitute alternate. If one of the two regular tenant members is unavailable to vote, that regular member's specific alternate shall be seated and vote, and if that regular member's specific alternate is also unavailable to vote, the other tenant alternate shall (if available) be seated and vote as a substitute alternate.

(c) In accordance with applicable State law, all members shall disclose all present holdings and interests in real property, including interests in corporations, trusts or other entities with real property holdings.

(d) All members shall be appointed by the Mayor to serve 48-month terms. All vacancies occurring during a term shall be filled for the unexpired term.

(e) The Board shall elect a Chairman and Vice-Chairman from among its regular members.

(f) The ~~*position of*~~ Executive Director *of the Board shall have the powers and duties set forth in* ~~*shall be established pursuant to and subject to*~~ Charter ~~*Sections 3.500 and 8.200*~~ *Section 4.126*. ~~*The person occupying the position of Executive Director shall be appointed by the Chairman of the Board with the approval of a majority of the members.*~~ *The Board shall submit to the Mayor at least three qualified applicants, and if rejected, shall make additional nominations in the same manner, for the position of Executive Director, subject to appointment by the Mayor; and may in its discretion remove the Executive Director.* All staff personnel shall be under the immediate direction and supervision of the Executive Director.

(g) Pursuant to the budgetary and fiscal ~~*pro-visions*~~ *provisions* of the Charter, the Board of Supervisors shall provide funds to pay for staff personnel, services and facilities as may be reasonably necessary to enable the Board to exercise its powers and perform its duties under this Chapter. A special fund to be known as the Residential Rent Stabilization and Arbitration Fund shall be established under the supervision and direction of the Board for the receipt of fees under ~~*this*~~ Chapter *37A*, such fees to be appropriated by the Board of Supervisors for the operation of the Board.

(h) Subject to the budgetary and fiscal limitations of the Charter, each member shall be paid $75 per ~~*Commission*~~ *Board* meeting attended if the meeting lasts for six hours or more in a single 24-hour period. The ~~*Commission*~~ *Board* shall adopt rules to allow for payment of an equitable portion of this per diem if a meeting lasts less than six hours. The total per diem shall not exceed $750 per month. In addition, each member may receive reimbursement for actual expenses incurred in the course and scope of the member's duties.

SEC. 37.5. MEETINGS OF THE BOARD.

~~*(a) Time and Place of Meetings.*~~ The Board shall meet as often as necessary to stay current with the workload but in no event less than once a month. ~~*The time and place of meetings shall be determined by rules adopted by the Board. The first meeting shall be held within 15 days of the appointment of the first Board. The matter of establishing standards for the selection of Administrative Law Judges shall be considered at the first meeting.*~~

~~*(b) Quorum. A quorum for the transaction of official business shall consist of a majority of the total Board members. No action may be taken by the Board at any meeting attended by less than the quorum. A decision by the Board shall require a majority of all of the members of the Board.*~~

~~*(c) Special Meetings. The Board may hold special meetings in accordance with Charter Section 3.500.*~~

~~*(d) Meetings Open and Public. All meetings of the Board shall be open and public in accordance with the Charter and applicable State law.*~~

Section 23. Chapter 40 of the Administrative Code is hereby amended by deleting Article IV, Sections 40.14 and 40.15, to read as follows:

~~***ARTICLE IV: LOAN COMMITTEE***~~

~~***SEC. 40.14. LOAN COMMITTEE – MEMBERSHIP.***~~

~~*There shall be a Loan Committee, whose members shall serve without compensation, consisting of the following members, all of whom shall be residents of the City and County:*~~

~~*(a) One individual, with permanent residence as a tenant in the City and County, appointed by the Mayor.*~~

~~*(b) One individual, with permanent residence as a tenant in the City and County, appointed*~~

~~*by the President of the Board of Supervisors.*~~

~~*(c) One individual appointed by the Controller.*~~

~~*(d) One individual qualified in the field of real estate lending and financing who shall be appointed by the Chief Administrative Officer.*~~

~~*(e) One individual who is a permanent employee of the Real Estate Department.*~~

~~***SEC. 40.15. LOAN COMMITTEE – FUNCTIONS.***~~

~~*The functions of the Loan Committee are as follows:*~~

~~*(a) The Loan Committee shall periodically review the rules and procedures and standards for the granting of residential rehabilitation loans and shall recommend changes as needed to the Chief Administrative Officer.*~~

~~*(b) The Loan Committee shall review and recommend approval or denial of applications required to be considered by the Loan Committee by or pursuant to this Chapter.*~~

~~*(c) The Loan Committee shall operate in a manner consistent with by-laws which shall be developed by the Loan Committee and approved by the Chief Administrative Officer, and the recommendation of approval or denial of loan applications shall be in accordance with the requirements contained in, or adopted pursuant to, this Chapter.*~~

Section 24. Chapter 41 of the Administrative Code is hereby amended by revising Section 41.21 to read as follows:

SEC. 41.21. ANNUAL REVIEW OF RESIDENTIAL HOTEL STATUS.

* * * *

~~*(c) The Department of Building Inspection should establish a San Francisco Residential Hotel Operators Advisory Committee composed of:*~~

~~- 3 members nominated by the San Francisco Hotel Association (for-profit operators);~~

~~- 3 members nominated by the Golden Gate Hotel Association (for-profit operators);~~

~~- 2 members nominated by the Council of Community Housing Organizations (nonprofit hotel operators);~~

~~- Deputy Mayor for Housing.~~

~~The committee shall meet no less than once every three months to advise the Mayor's Office of Housing on matters including, but not limited to:~~

~~(1) Proposed revisions to this ordinance;~~

~~(2) Programs that various City agencies (i.e. Mayor's Office of Housing, Department of Social Services, etc.) should develop to assist the City's residential hotel operators;~~

~~(3) Any state or federal laws the City should support, oppose or seek to revise that impact residential hotel operators;~~

~~(4) Any new City, State or Federal programs the City shall encourage that would provide financial or technical support or assistance to San Francisco Residential Hotel Operators.~~

Section 25. Chapter 42 of the Administrative Code is hereby amended by deleting Chapter 42, Sections 42.1 through 42.22, to read as follows:

~~***CHAPTER 42: INDUSTRIAL DEVELOPMENT AUTHORITY***~~

~~***SEC. 42.1. CREATED UNDER PROVISIONS OF STATE LAW.***~~

~~There is need for a public corporation to be known as the Industrial Development Authority of the City and County of San Francisco, to function in the City and County under the provisions of the California Industrial Development Financing Act, Title 10 (commencing with Section 91500) of the Government Code.~~

~~An Industrial Development Authority shall be created and constituted at the same time and in~~

~~*the same manner prescribed by the California Industrial Development Financing Act of said code.*~~

~~***SEC. 42.2. DEFINITIONS.***~~

~~*Unless the context otherwise requires, the definitions in this section shall govern the construction of this chapter, as follows:*~~

~~*(a) "Act" means the California Industrial Development Financing Act, Title 10 (commencing with Section 91500) of Government Code.*~~

~~*(b) "Authority" means the Industrial Development Authority of the City and County of San Francisco.*~~

~~*(c) "Board" means the Board of Directors of the Authority.*~~

~~*(d) "Officer" means the Chairperson and members of the Board, a secretary, a treasurer, and such assistants for the secretary and the treasurer as the Board may appoint.*~~

~~***SEC. 42.3. GOVERNING BODY; NAME.***~~

~~*There shall be a five member board which shall be known as the "Industrial Development Authority of the City and County of San Francisco Board of Directors."*~~

~~***SEC. 42.4. SELECTION OF BOARD.***~~

~~*For purposes of selecting original members of the Board and each replacement to the Board as may be required from time to time, the Mayor shall present to the Board of Supervisors of the City and County of San Francisco the name of one person for each vacancy of the Board for consideration for appointment to the Board by the Board of Supervisors. The Board of Supervisors, alone, shall officially appoint members of the Board.*~~

~~***SEC. 42.5. TERMS OF OFFICE.***~~

~~*At the time of the appointment of the first directors, the Board of Supervisors shall divide the directors into three groups containing as nearly equal whole numbers as possible. The first term of the directors included in the first group shall be approximately one year; the first term of the directors in the second group shall be approximately two years; the first term of the directors included in the third group shall be approximately three years, as determined by the Board of Supervisors, and thereafter the terms of all directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.*~~

~~***SEC. 42.6. CHAIRPERSON OF BOARD.***~~

~~*The authority shall have a chairperson of its board who shall be elected by the members of the Board from among its membership.*~~

~~***SEC. 42.7. ORGANIZATIONAL MEETING.***~~

~~*Within 90 days after the effective date of this ordinance, the Board shall meet and organize as a board of the authority.*~~

~~***SEC. 42.8. POWERS AND LIMITATIONS OF AUTHORITY.***~~

~~*The authority shall exercise all powers, and be subject to all limitations, prescribed in the Act. Direct and indirect expenses of operation of the authority shall be paid exclusively from proceeds of bonds issued pursuant to the Act and this ordinance, or from fees charged by the authority for applications and other filings.*~~

~~***SEC. 42.9. OFFICERS, EMPLOYEES AND AGENTS.***~~

~~*The authority may appoint officers, employees, and agents as prescribed in the Act and not otherwise inconsistent with this chapter.*~~

~~***SEC. 42.10. SECRETARY.***~~

~~*The authority shall appoint a secretary.*~~

~~***SEC. 42.11. ATTORNEY.***~~

~~*The City Attorney of the City and County of San Francisco shall serve as attorney to the authority.*~~

~~***SEC. 42.12. OATH OF OFFICE.***~~

~~*Each officer of the authority before entering upon the duties of office shall take and subscribe to the official oath and file it with the secretary of the authority. The oath of office may be before the secretary, any member of the authority, or any officer authorized by law to administer oaths.*~~

~~***SEC. 42.13. MANNER OF ACTION BY AUTHORITY.***~~

~~*The authority shall act in the manner and be subject to the Charter of the City and County of San Francisco and ordinances enacted thereto.*~~

~~***SEC. 42.14. QUORUM.***~~

~~*A majority of the Board shall constitute a quorum for the transaction of business.*~~

~~***SEC. 42.15. ADOPTION OF RESOLUTION AND MOTIONS BY MAJORITY VOTE.***~~

~~*No resolution or motion shall be passed or become effective without the affirmative votes of at least a majority of the members of the Board.*~~

~~***SEC. 42.16. TAKING OF AYES AND NOES, ENTRY UPON MINUTES.***~~

~~*The ayes and noes shall be taken upon the passage of all resolutions or motions and entered upon the minutes of the Board.*~~

~~***SEC. 42.17. SIGNING OF RESOLUTIONS; ATTESTATION.***~~

~~*All resolutions shall be signed by the Chairperson and attested by the Secretary.*~~

~~***SEC. 42.18. ESTABLISHMENT OF RULES.***~~

~~*Except for any applicable provisions of the Act prescribing rules for the proceedings of the authority, the authority shall establish rules for its proceedings. The authority shall submit to the Board of Supervisors for approval guidelines and priority businesses and types of facilities to be provided financing under this ordinance.*~~

~~***SEC. 42.19. ADMINISTRATION OF OATHS AND AFFIRMATIONS.***~~

~~*Each member of the Board, or the Secretary, may administer oaths and affirmations in connection with the taking of testimony at any hearing, investigation, or other matters pending before the authority.*~~

~~***SEC. 42.20. DUTIES OF CHAIRPERSON.***~~

~~*The Chairperson shall: (a) sign all contracts on behalf of the authority; (b) perform other duties imposed by the Board.*~~

~~***SEC. 42.21. DUTIES OF SECRETARY.***~~

~~*The Secretary shall: (a) Countersign all contracts on behalf of the authority; (b) perform other duties imposed by the Board.*~~

~~***SEC. 42.22. QUARTERLY REPORTS TO BOARD OF SUPERVISORS.***~~

~~*The authority shall file with the Board of Supervisors at quarterly intervals a detailed report of all its transactions, including a statement of all revenues and expenditures. The budget of the authority shall be transmitted to the Board of Supervisors and approved annually by the Board of Supervisors in conjunction with the annual budget of the City and County of San Francisco.*~~

Section 26. Chapter 44 of the Administrative Code is hereby amended by deleting Chapter 44, Sections 44.1 through 44.8, to read as follows:

~~***CHAPTER 44: ADULT DAY HEALTH CARE PLANNING COUNCIL***~~

~~***SEC. 44.1. ESTABLISHMENT OF THE COUNCIL; APPOINTMENT.***~~

~~*Pursuant to Section 1572.5 of the California Health and Safety Code, there is hereby established an advisory council of 17 members, known as the Adult Day Health Care Planning Council, who shall be appointed by the Board of Supervisors.*~~

~~***SEC. 44.2. PUBLIC HEARING.***~~

~~*In accordance with Section 1572.7 of the California Health and Safety Code, there shall be a public hearing prior to the establishment of the Council.*~~

~~***SEC. 44.3. COMPOSITION OF COUNCIL.***~~

~~*The composition of the Council shall be as follows:*~~

~~*(a) Nine persons over 55 years of age who have a demonstrated interest in the special health and social needs of the elderly and who are representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities;*~~

~~*(b) One representative of the area agency on aging designated pursuant to Public Law 94-135; or, if none, a county agency responsible for services to senior citizens;*~~

~~*(c) One representative of a county agency responsible for administration of health programs for senior citizens;*~~

~~*(d) A representative of the County Department of Human Services, or the equivalent agency;*~~

~~*(e) One representative of the San Francisco Medical Society;*~~

~~*(f) One representative of a publicly funded senior citizen transportation program;*~~

~~*(g) One representative of a health facility or organization of health facilities providing acute or long-term care to the elderly;*~~

~~*(h) A member-at-large who has demonstrated interest in alternatives to institutional long-term care; and*~~

~~*(i) A functionally impaired adult member with a demonstrated interest in community-based, long-term care needs of the functionally impaired who is 18 or over, and under 55 years of age.*~~

~~*In making appointments to the Council, the Board shall take into consideration any recommendations made by the Mayor with respect to any of the above categories.*~~

~~***SEC. 44.4. TERMS OF COUNCIL MEMBERS.***~~

~~*The term of each member shall be for three years. Where a member, prior to the expiration of his or her term, ceases to retain the status which qualified him or her for appointment to the Council, the membership shall terminate and there shall be a vacancy on the Council.*~~

~~***SEC. 44.5. PRESIDENT AND VICE PRESIDENT OF THE COUNCIL.***~~

~~*Commencing with the date upon which the first members take office, the Council shall elect a president and vice president from among its members.*~~

~~***SEC. 44.6. COMPENSATION.***~~

~~*Members of the Council shall serve without compensation.*~~

~~***SEC. 44.7. POWER AND DUTIES.***~~

~~*Pursuant to Section 1572.9 of the California Health and Safety Code and guidelines adopted thereunder, the Council shall have the following powers and duties:*~~

~~*(a) To prepare a City and County plan for the development of a community-based system of quality adult day health care;*~~

~~*(b) To hold public hearings on the City and County plan prior to the plan's adoption; and*~~

~~*(c) To review all applications for adult day health care licenses within the City and County and make recommendations to the California Department of Health Services.*~~

~~***SEC. 44.8. ASSISTANCE IN THE DEVELOPMENT OF THE COUNTY PLAN.***~~

~~*The Department of Public Health and the Commission on the Aging shall assist the Council in the development of the City and County plan for adult day health care. Staff support shall be provided by the Department of Public Health.*~~

Section 27. Chapter 54 of the Administrative Code is hereby amended by revising Sections 54.1 through 54.4 to read as follows. In addition, Sections 54.1 through 54.4 as amended shall be redesignated as Sections 5.14-1 through 5.14-4 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XIV: SOUTHEAST COMMUNITY CENTER COUNCIL," and Chapter 54 shall thereafter be deleted.

SEC. ~~*54.1*~~*5.14-1*. FINDINGS.

The Board of Supervisors finds and declares that it is necessary and essential to the well-being of the City to establish a ~~*Commission*~~ *Council* to review and provide guidance for the operations of the Southeast Community ~~*Facility*~~ *Center*.

The ~~*Commission*~~ *Council* will foster the following public purposes and municipal affairs of the City:

(a) The full and gainful employment of residents of chronically economically depressed areas of the City;

(b) The progressive development of marketable job skills for untrained and undertrained City residents;

(c) The creation and expansion of opportunities for residents to participate in day and evening education programs;

(d) The creation and expansion of opportunities for providing day care services at a low and reasonable cost to parents;

(e) The expansion of opportunities for special community services for senior citizens;

(f) The overall improvement of the general economic prosperity, health, safety and welfare of residents of chronically economically depressed areas of the City.

The Board of Supervisors further finds and declares that the Bayview-Hunters Point community, as defined in Section *5.14-2* ~~*54.2 (b) of this Chapter*~~, is an historically disadvantaged and economically depressed part of the City and that guidance by and participation of persons living or working in that area are essential to the successful operations of the Southeast Community ~~*Facility*~~ *Center* and the attainment of the goals and purposes mentioned above.

SEC. ~~*54.2*~~*5.14-2*. ESTABLISHMENT OF ~~*COMMISSION*~~ *COUNCIL*; APPOINTMENT; ~~*TERMS;*~~ MEETINGS; COMPENSATION; EXECUTIVE DIRECTOR.

(a) There is established a ~~*Commission*~~ *Council* to be known as the Southeast Community ~~*Facility Commission*~~ *Center Council* consisting of seven members. *The Council shall be an Advisory Body as defined in Section 5.1-1, except that the Council shall exercise the authority set forth in this Article XIV.* ~~*Commission*~~ *Council* members shall be appointed by ~~*and serve at the*~~

~~*pleasure of*~~ the Mayor. Unless the Mayor determines that it is otherwise impracticable, persons appointed to serve as members of the ~~*Commission*~~ *Council* shall either reside or work in the Bayview-Hunters Point community, as defined in *subsection (b)* ~~*Section 54.2(b) of this Chapter*~~.

(b) For purposes of this Chapter, the Bayview-Hunters Point community is defined as the area south of the southern curb line of Army Street, east of the eastern curb line of the James Lick Freeway (also known as U.S. Route 101), north of the city and county boundary line shared with San Mateo County, and west of San Francisco Bay.

~~*(c) Members will be appointed for a term of office of four years, except that all of the vacancies occurring during a term will be filled by an appointment made by the Mayor for the unexpired term. Each vacancy shall be filled within 30 days of the occurrence of the vacancy.*~~

~~*(d) A president shall be selected by majority vote of the members of the Commission. The president shall serve for a term of two years and shall not serve more than two consecutive terms.*~~

(~~*e*~~*c*) The ~~*date, place and time of meeting shall be determined by rules adopted by the Commission; provided, however, that the Commission*~~ *Council* will hold a regular meeting not less than once each month.

(~~*f*~~*d*) Subject to the budgetary and fiscal requirements of the Charter, each member shall be paid $50 per ~~*Commission*~~ *Council* meeting or committee meeting attended. Total compensation shall not exceed $100 per month.

~~*(g) Any member who misses three regularly scheduled meetings of the Commission in any 12-month period without the express approval of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Commission.*~~

(~~*h*~~*e*) The ~~*Commission*~~ *Council* shall appoint an Executive Director, who shall serve at the pleasure of the ~~*Commission*~~ *Council* and shall not be subject to the civil service provisions of the Charter. The Executive Director shall possess the qualifications and experience essential to the administration of the Southeast Community ~~*Facility*~~ *Center*. The Executive

Director shall be responsible for the enforcement of the rules and regulations of the ~~*Commission*~~ *Council* and shall manage the daily activities of the Southeast Community ~~*Facility*~~ *Center* not undertaken by lessees.

SEC. ~~*54.35.*~~*14-3*. POWERS AND DUTIES OF THE ~~*COMMISSION*~~ *COUNCIL*.

The powers and duties of the ~~*Commission*~~ *Council* shall be limited to those necessary to:

(a) Provide guidance necessary for the establishment, retention and enhancement of business activities of the ~~*greenhouse,*~~ educational and job skills centers, child care and senior activities centers, and any other appropriate activities at the Southeast Community ~~*Facility*~~ *Center*;

(b) Provide guidance to ensure that operation of the facility enhances opportunities first for the benefit of the residents of the Bayview-Hunters Point community and thereafter for the benefit of all other residents of the City ~~*and County of San Francisco*~~ to engage in employment training and educational activities;

(c) Review and provide guidance on budget matters necessarily affecting the development and improvement of operations of the ~~*greenhouse,*~~ educational and job skills centers, child care and senior activities centers, and any other appropriate activities at the Southeast Community ~~*Facility*~~ *Center*;

(d) Review and provide guidance regarding proposed lessees and agreements with qualified private, community, public assistance and horticultural organizations;

(e) Provide policy guidance necessary to ensure compliance with all relevant municipal, State and federal laws and regulations, including, but not limited to, construction grant agreements, regulations and orders; *and*

(f) Review and provide guidance on a regular basis on budgetary matters related to

the operation and maintenance expenses at the Southeast Community ~~*Facility*~~ *Center*.

SEC. ~~*54.45*~~*5.14-4*. ~~*SURPLUS FUNDS***~~ ***LEASE REVENUES*.**

(a) In accordance with State and federal grant agreements, regulations and orders, all proceeds from the leasing of the Southeast Community ~~*Facility*~~ *Center* shall be used to defray City ~~*and County*~~ costs of operating and administering the facilities.

(b) Proceeds from the leasing of the facilities that exceed the costs of operating and administering the facilities, as calculated at the end of the fiscal year, shall be known as "surplus funds."

(c) Subject to the budgetary and fiscal requirements of the Charter, the ~~*Commission*~~ *Council* may allocate surplus funds accrued during the prior fiscal year for certain uses related to the operations and activities of the Southeast Community ~~*Facility*~~ *Center*.

(d) Surplus funds may be allocated for the following purposes:

(1) Scholarships first for residents of the Bayview-Hunters Point community and thereafter for all other residents of the City and County of San Francisco to attend classes and other educational activities at the Southeast Community ~~*Facility*~~ *Center* or other accredited institutions of education;

(2) Scholarships first for children residing in the Bayview-Hunters Point community and thereafter for all other resident children of the City and County of San Francisco to attend child care centers at the Southeast Community ~~*Facility*~~ *Center* or other State-licensed child care providers;

(3) Supplementary funding for job training programs and activities at the Southeast Community ~~*Facility*~~ *Center*;

(4) Supplementary funding for community agencies which address the needs as identified in Section *5.14-1*~~*54.1, Findings*~~.

* * * *

Section 28. Chapter 57 of the Administrative Code is hereby amended by revising Section 57.2 to read as follows:

SEC. 57.2. ESTABLISHMENT OF COMMISSION; APPOINTMENT OF COMMISSIONERS; QUALIFICATIONS; TERMS OF OFFICE; COMPENSATION.

(a) **Establishment of Commission.** A Film Commission for the City ~~*and County of San Francisco*~~ (referred to hereafter in this Chapter as "Commission") is hereby created consisting of ~~*eleven (*~~11~~)~~ members. *Notwithstanding the name of the Film Commission, the Film Commission shall be an Advisory Body as defined in Section 5.1-1 of this Code.*

(b) **Appointment of Commissioners; Qualifications.** The members of the Commission shall be appointed by and serve at the pleasure of the Mayor. At least six members of the Commission shall be residents of the City and County of San Francisco. ~~*The Commission shall be composed of outstanding members of the community.*~~ The membership of the Commission may include members who have experience in areas such as: Performing and Creative Arts, Production, Film or Sound Technology, Services and Facilities, Education, Presentation and Producing, *and* Interactive Multimedia~~*, and shall be broadly representative of ethnic, racial, gender, age and sexual orientation groups, and shall otherwise reflect the diversity of the City and County*~~. The President of the Art*s* Commission ~~*of the City and County*~~ shall be invited to serve as a nonvoting, ex-officio member of the Film Commission.

(c) **Term of Office.** Commissioners shall be appointed for a term of office of four years~~*, except that vacancies occurring during a term shall be filled for the unexpired term*~~. *Notwithstanding Section 5.1-4 of this Code, there shall be no limit on the number of terms a commissioner may serve.*

(d) **Compensation.** Members of the Commission shall not be compensated for their service as members of the Commission. On a majority vote of the Commission, Commissioners may be reimbursed for expenses incurred resulting from their authorized activities on behalf of the Commission.

~~*(e) **Selection of Chair.** The Commission shall, annually, select a Chair who shall serve for a term of one year. The Commission may reappoint a Chair to serve additional terms. In addition to any other authority vested in or duly charged to him or her, the Chair of the Commission shall have the duty and authority to call meetings of the Commission and to maintain liaison with the Arts Commission from the perspective of film arts.*~~

(~~f~~e) **Executive Director.** The Executive Director shall act as the department head and appointing officer of *Film* Commission *(Film SF)* employees pursuant to Charter Section 4.126. ~~*The Executive Director shall supervise the Commission's staff, and shall have other duties and responsibilities as provided in this Chapter. The Mayor shall appoint the Executive Director as provided in Charter Sections 3.100(19) and 4.102(5)*~~. ~~*The Commission may remove the Executive Director as provided in Charter Section 4.102(6).*~~

Section 29. Chapter 70 of the Administrative Code is hereby amended by revising Section 70.2 to read as follows:

CHAPTER 70: IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

SEC. 70.2. MEMBERSHIP OF GOVERNING BODY.

(a) The governing body of the Authority shall be composed of 13 members appointed by the Board of Supervisors. *This body is not subject to the rules that apply to Commissions or Advisory Bodies in Chapter 5 of this Code or Article IV of the Charter.* The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open

process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50% ~~*percent*~~ of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS, referred to in this Chapter as "consumers."

* * * *

Section 30. Chapter 83 of the Administrative Code is hereby amended by revising Section 83.6 and deleting Section 83.8 to read as follows:

SEC. 83.6. FIRST SOURCE HIRING ADMINISTRATION.

* * * *

(b) **Powers and Duties.** The FSHA shall be responsible for the implementation, oversight, and monitoring of the first source hiring requirements of this Chapter. Its powers and duties shall include:

* * * *

~~*(9) Submitting all approved first source hiring implementation and monitoring plans ("approved plan") to the Workforce Development Advisory Committee for review;*~~

(~~10~~9) Developing effective outreach, education, support services for, and recognition of, employers.

* * * *

~~***SEC. 83.8. WORKFORCE DEVELOPMENT ADVISORY COMMITTEE.***~~

~~*There shall be established a Workforce Development Advisory Committee ("Advisory Committee") to advise the FSHA on workforce development, employ-mended needs, program policy,*~~

~~*design, implementation, oversight, and monitoring. This advisory committee shall be appointed by the Mayor and shall include representatives of community-based organizations, labor, the business community, educational institutions, and City departments. The members of this advisory committee shall serve at will for a term of one year, and may be reappointed. This advisory committee shall meet at least quarterly.*~~

Section 31. Chapter 86 of the Administrative Code is hereby amended by revising Sections 86.1 through 86.4 and deleting Section 86.5 to read as follows. In addition, Sections 86.1 through 86.4 as amended shall be redesignated as Sections 5.28-1 through 5.28-4 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXVIII: CHILDREN AND FAMILIES FIRST COMMISSION," and Chapter 86 shall thereafter be deleted.

SEC. ~~*86.1*~~*5.28-1*. ESTABLISHMENT OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

(a) **Establishment.** The San Francisco Children and Families First Commission (the "Commission")*, shall be a Commission as defined in Administrative Code Section 5.1-1, and* is hereby established and designated as the county commission for purposes of California Health & Safety Code Sections 130100 et seq., as it may be amended from time to time. The Department of Early Childhood (the "Department") shall provide office space, administrative support, and other services for the Commission. The Commission shall consist of nine members. *The terms and term limits in Section 5.1-2 shall apply to the Commission.*

(b) **Purpose.** The Commission is established to promote, support, and improve the early development of children from the prenatal stage to five years of age and to carry out the provisions of the California Children and Families First Act of 1998 (the "Act"), including by

way of example but not limitation, support for families through parenting education and child health and wellness programs.

SEC. ~~*86.25.28-2*~~*.28-2*. POWERS AND DUTIES OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

The Commission shall have the following powers and duties:

(a) The Commission shall adopt an adequate and complete San Francisco Strategic Plan (the "County Strategic Plan"), as described in Section 86.4 below, for the support and improvement of early childhood development, including family support related to caring for children ages zero to five, within the City ~~*and County of San Francisco*~~. Prior to adopting the County Strategic Plan, the Commission shall hold no less than one public hearing on the proposed County Strategic Plan.

(b) On at least an annual basis, the Commission shall review its County Strategic Plan and revise the Plan as may be necessary or appropriate. The Commission shall hold no less than one public hearing on its periodic review of the County Strategic Plan before any revisions to the Plan are adopted.

(c) The Commission shall submit its adopted County Strategic Plan, and any subsequent revisions thereto, to the State Children and Families First Commission (the "State Commission").

(d) On or before October 15 of each year, the Commission shall conduct and prepare an audit of and issue a written report on the implementation and performance of its functions during the preceding fiscal year.

(1) At a minimum, the audit and report shall include the manner in which the funds were expended, the progress toward and the achievement of program goals and objectives, and the measurement of specific outcomes through appropriate reliable indicators.

(2) On or before November 1 of each year, the Commission shall transmit the audit and report to the State Commission.

(3) The Commission shall conduct no less than one public hearing prior to adopting any annual audit and report.

(e) The Commission shall conduct no less than one public hearing on each annual report by the State Commission prepared pursuant to California Health and Safety Code Section 130150(b).

~~*(f) The Commission shall establish no less than one advisory committee to provide technical and professional expertise and support for any purposes that will be beneficial in accomplishing the purposes of the Act. Each advisory committee shall meet and shall make recommendations and reports as deemed necessary or appropriate.*~~

(~~*g*~~*f*) The Commission shall expend the funds in the San Francisco Children and Families First Trust Fund, only for the purposes authorized by the Act and this Chapter 86 and in accordance with the County Strategic Plan approved by the Commission. The Commission shall not expend funds that are not authorized by the Act, including but not limited to the Babies and Families First Fund established in Section 10.100-36 of the Administrative Code and grant funds directed to the Department and general fund appropriations, but may make recommendations to the Department regarding spending from other funding sources. The Commission shall hold at least one ~~*joint*~~ public hearing annually ~~*with the Early Childhood Community Oversight and Advisory Committee (the "EC COAC"), established by Article XIII of Chapter 5 of the Administrative Code,*~~ to review and make recommendations regarding the Department's budget no later than February 14 of each year.

(~~*h*~~*g*) The Commission shall hold at least one ~~*joint*~~ public hearing annually ~~*with the EC COAC*~~ to review, and provide input to, the Department's annual report evaluating the effectiveness of the Early Care and Education for All Initiative, required by Section 20.17-3 of

the Administrative Code. Following the ~~*joint public*~~ hearing, and before the Department submits the report to the Board of Supervisors, the Commission ~~*and the EC COAC*~~ shall ~~*each*~~ transmit recommendations regarding the report to the Department. The Department's final report shall include a summary of the recommendations received and describe the ways in which the Department has addressed the recommendations.

~~*(i) The Commission may recommend candidates for Director of the Department to the Mayor and may hold a joint public meeting with the EC COAC to recommend such candidates to the Mayor.*~~

(~~*j*~~*h*) The Commission may review national, state, and local legislation that may affect young children and their families and

(1) Make recommendations to the Mayor and the Board of Supervisors regarding the proposed legislation; and

(2) Consistent with Charter Section 3.100, communicate the Commission's position regarding the proposed legislation to the appropriate legislative bodies, as long as the Commission's position on state and federal legislation does not conflict with any official position taken by the City ~~*and County*~~ and the communication is coordinated with the Office of the Mayor.

(~~*k*~~*i*) The Commission shall ~~*coordinate with the EC COAC to*~~ develop *joint* policy recommendations ~~*with the EC COAC*~~ regarding the Department's coordination of services, policies, and planning strategies for early childhood care and education and family support for children ages zero to five to include:

(1) Addressing the continuous quality improvement of programs and capacity-building of providers.

(2) Developing recommendations for equitable, inclusive, culturally and linguistically appropriate services and innovations responsive to emerging early childhood needs.

(3) Developing recommendations for processes to ensure data and data systems are used for greater accountability of program outcomes, enhance learning internally, across investments, and across service sectors, and address persistent racial, diversity, equity, and inclusion gaps.

(4) Promoting public interest and awareness around issues facing young children and their families.

(5) Developing processes and structures that support organizations, communities, and public agencies to work together to advance the well-being of young children and their families.

(~~l~~*j*) The Commission shall meet at least four times each calendar year.

SEC. ~~*86.3*~~*5.28-3*. MEMBERSHIP AND ORGANIZATION OF THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

(a) The members of the Commission are as follows. Seats 3 and 5 through 9 shall be appointed by the Board of Supervisors:

(1) Seat 1 shall be the Director of Public Health or the Director's designee.

(2) Seat 2 shall be the Executive Director of the Human Services Agency or the Executive Director's designee.

(3) Seat 3 shall be a member of the Board of Supervisors.

(4) Seat 4 shall be the *head of the Department* of Children, Youth and Their Families or ~~*the Department Head's*~~ *their* designee.

(5) Seat 5 shall be nominated by the Mayor (and approved by the Board of Supervisors) as a representative director or supervisor of a Mayoral office or other City program for prevention or early intervention for families at risk.

(6) Seat 6 shall be a member of the Child Care Planning and Advisory Council,

established in Article XX of Chapter 5 of the Administrative Code.

(7) Seat 7 shall be a provider of family support services as described in the San Francisco County Strategic Plan established by Section 86.4 below.

(8) Seats 8 and 9 shall be appointed from among the following categories: recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

~~*(b) The Commission shall convene by March 1, 1999.*~~

~~*(c) Members of the Commission appointed to Seats 3 and 5 through 9 shall serve at the pleasure of the Board of Supervisors. The term of each Commission member appointed to Seats 3 and 5 through 9 shall be for four years; provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four-year term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member. After serving the unexpired term of a predecessor, the successor may be appointed for a full four-year term. Members in Seats 5 through 9 may serve no more than two consecutive terms on the Commission. For the purposes of these term limits, serving more than half of a term shall count as serving a full term on the Commission. Any member in Seats 3 and 5 through 9 who fails to attend at*~~

~~*least half of the meetings held in a calendar year shall be deemed to have resigned from the Commission.*~~

~~*(d) A majority of the members of the Commission shall constitute a quorum.*~~

~~*(e) The Commission shall establish any additional rules and regulations for its own organization and procedure consistent with State and local law.*~~

~~*(f) No member of the Commission shall be compensated for their services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission. In addition, members serving in Seats 1 through 5 may receive their full compensation as City employees, since their work for the Commission shall be considered part of their responsibilities in their capacity as City employees.*~~

~~*(g) Continuing Membership on Children and Families First Commission. The members of the previously established Commission seated as of the effective date of Ordinance No. 189-22 shall by operation of law remain members of the Commission. Their terms of office and term limits shall not incorporate their previous service on the Commission. The terms of office for members of the previously established Commission, as well as Seat 5, shall begin on the effective date of Ordinance No. 189-22 . Seat 5 shall be vacant until a new appointment is made in accordance with subsection (a) of this Section 86.3. The terms of office for members in Seats 6, 7, 8, and 9 with previous service on the Commission shall be limited to a one-year term. At the conclusion of the transitory one-year term for members in Seats 6, 7, 8, and 9, new appointments to the Commission shall be made in accordance with subsection (a) of this Section 86.3.*~~

(*b*~~*h*~~) The Department shall provide administrative support to the Commission.

SEC. ~~*86.4*~~*5.28-4*. ESTABLISHMENT OF A SAN FRANCISCO COUNTY STRATEGIC PLAN.

(a) The Commission shall establish the County Strategic Plan for the support and improvement of early childhood development, including support for their families in caring for children ages zero to five, within the City ~~*and County of San Francisco*~~. The County Strategic Plan shall be consistent with and in furtherance of the purposes of the Act and any guidelines adopted by the State Commission that are in effect at the time the County Strategic Plan is adopted or subsequently revised. The Department may prepare the County Strategic Plan in conjunction with its preparation of the Department Strategic Plan required by Section 2A.310 of the Administrative Code.

(b) The County Strategic Plan shall include, at a minimum:

(1) A description of the goals and objectives proposed to be attained;

(2) A description of the programs, services, and projects proposed to be provided, sponsored, or facilitated;

(3) A description of how measurable outcomes of such programs, services, and projects will be determined by the Commission using appropriate reliable indicators; and

(4) A description of how programs, services, and projects relating to early childhood development and support for families with children ages zero to five within the county will be integrated into a consumer-oriented and easily accessible system.

~~***SEC. 86.5. SEVERABILITY.***~~

~~*If any part or provision of this ordinance or the application thereof to any person or circumstance, is held invalid, the remainder of this ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable.*~~

Section 32. Chapter 98 of the Administrative Code is hereby amended by deleting

Section 98.2 to read as follows:

~~***SEC. 98.2. STREET DESIGN REVIEW COMMITTEE.***~~

~~*(a) There shall be a Street Design Review Committee ("the Committee") to advise the Mayor on the design of proposed improvements to the public right of way, and to facilitate the resolution at a high administrative level of policy conflicts and project-specific conflicts in the design and engineering phase of an individual project.*~~

~~*(b) The Committee shall consist of the following officials, or their designees:*~~

~~*(1) The Mayor, who shall act as chair;*~~

~~*(2) The Director of Public Works;*~~

~~*(3) The Director of Transportation for the Municipal Transportation Agency ("the MTA");*~~

~~*(4) The Director of Planning;*~~

~~*(5) The General Manager of the Public Utilities Commission;*~~

~~*(6) The Director of the Department of Economic and Workforce Development;*~~

~~*(7) The San Francisco Fire Chief; and,*~~

~~*(8) Other agencies that are involved in a specific project considered by the Committee may participate in the review of their projects, as necessary.*~~

~~*(c) The Committee shall review any proposed improvement to the public right of way submitted by a Committee member, including projects that are under the jurisdiction of the MTA, where the Committee member concludes that the proposed improvement, or a department's interpretation of or proposed modifications to the proposed improvement, may conflict with one or more of the policies referenced in subsection (d). The Committee shall provide its assessment to the Mayor, with a copy to the department proposing the improvement.*~~

~~*(d) In conducting its review, the Committee shall examine whether proposed improvements are consistent with the City's Better Streets Plan, Transit First Policy, Complete Streets Policy, the*~~

~~*Mayor's Pedestrian Strategy, the MTA Bicycle Strategy, and other relevant policy documents relating to the design of public streets, as applicable. The Committee may recommend changes to departmental standards and procedures necessary or appropriate to make those standards and procedures better conform to the City policies identified above.*~~

~~*(e) To the extent feasible, the Committee shall review projects submitted under subsection (c) at the 30 percent and final design stages, and prior to any final board or commission approvals, for compliance with the policies referenced in subsection (d). The Committee, in its discretion, may review proposed improvements at other design stages.*~~

~~*(f) All City departments shall cooperate with the Committee in its operations.*~~

~~*(g) The Committee shall submit a report on its activities to the Board of Supervisors once a year. Such report shall include, at minimum, a list of projects reviewed any conflicts between competing policies identified during the review process, and how the conflicts were resolved.*~~

~~*(h) Nothing in this Section shall be construed to limit or interfere with any power or duty conferred on any officer or department under the Charter, the Municipal Code, or State law. Nothing in this Section shall be construed to require the Municipal Transportation Agency to spend money from the Municipal Transportation Fund not budgeted for that purpose by the Agency.*~~

Section 32. Chapter 107A of the Administrative Code is hereby amended by revising Section 107A.2 to read as follows:

SEC. 107A.2. REQUIRED REPORTS.

(a) **Department Reports to the Mayor's Office of Housing and Community Development.** By no later than September 1, 2025, the departments listed in this subsection (a) shall submit to the Mayor's Office of Housing and Community Development reports containing an assessment of relevant assets and needs in the District, recommendations on

programs, policies, and funding sources that could benefit the District, and other recommendations that could serve the District to advance the goals of this Chapter 107A. Each department shall seek ~~*the input of the African American Arts and Cultural District Community Advisory Committee established in Chapter 5, Article XXX of the Administrative Code, during that committee's existence, as well as*~~ the input of residents, businesses, and organizations in the District, when compiling the information relevant for the reports and when deciding on recommendations.

(1) The Historic Preservation Commission's report shall describe and evaluate historic resources in the District and make recommendations regarding how the City may preserve those resources.

(2) The Office of Economic and Workforce Development's report shall (A) describe existing businesses and nonprofit organizations that contribute to the culture of the District, and make recommendations regarding how the City may serve those businesses and organizations; and (B) describe tourist activity in the District, and make recommendations regarding how the City can sustain and increase that activity.

(3) The Arts Commission's report shall describe the artistic and cultural assets in the District, including fine arts, performing arts, and regular cultural events like festivals, and make recommendations about how the City may preserve and support those assets.

(4) The Department of Public Works' report shall (A) describe potential improvements to public amenities and infrastructure in the District that could better reflect the culture of the District; and (B) evaluate available opportunities for adding to the public amenities and infrastructure that reflect and enhance the culture of the District, and make recommendations for potential funding sources to support those additions.

(5) The Planning Department's report shall make recommendations regarding potential amendments to the Planning Code that could contribute to the preservation of the

character of the District.

(6) The Human Rights Commission's report shall evaluate and describe the cultural competency of City services in the District, and propose policy changes to address deficits in those areas.

(b) **Culture, History, Housing, and Economic Sustainability Strategy Report.** By no later than February 1, 2026, the Mayor's Office of Housing and Community Development shall prepare and submit to the Board of Supervisors and the Mayor a Culture, History, Housing, and Economic Sustainability Strategy Report ("CHHESS Report") for the District.

The CHHESS Report shall include a demographic and economic profile of the District, including past, current, and future trends; analyze and record the tangible and intangible elements of the District's cultural heritage; identify areas of concern that could inhibit the preservation of the District's unique culture; and propose legislative, economic, and other solutions and strategies to support the District. The CHHESS Report shall discuss or incorporate the findings and recommendations of departments in the reports required by subsection (a) of this Section 107A.2. In preparing the CHHESS Report, the Mayor's Office of Housing and Community Development shall ~~*solicit recommendations and input from the African American Arts and Cultural District Community Advisory Committee, and*~~ spearhead a community engagement process with residents, businesses, and workers in the District, to develop the strategies and plans that will preserve and enhance the culture of the District.

(c) **Timeline Extensions.** The Board of Supervisors may extend any of the deadlines in subsections (a) or (b) of this Section 107A.2 by resolution. ~~*Prior to requesting that the Board extend a deadline, any department requesting such an extension shall notify the African American Arts and Cultural District Community Advisory Committee in writing of the reason for the requested extension.*~~

(d) **Board of Supervisors Consideration.** Following receipt of the CHHESS Report

from the Mayor's Office of Housing and Community Development, the Board of Supervisors may take any action that the Board deems appropriate, including, by resolution, approving the report, modifying the report, rejecting the report, or requesting additional information or analysis from the Mayor's Office of Housing and Community Development or any other City department or agency.

(e) **Progress Reports.** The Mayor's Office of Housing and Community Development shall provide a progress report on the strategies outlined in the CHHESS Report at least once every three years following the Board of Supervisors' enactment of a resolution approving or modifying the CHHESS Report.

Section 33. Chapter 121 of the Administrative Code is hereby amended by revising Section 121.3 to read as follows:

SEC. 121.3. CLOSURE OF JUVENILE HALL.

By no later than December 31, 2021, the City shall close Juvenile Hall, expand community-based alternatives to detention, and provide a rehabilitative, non-institutional place or places of detention, in a location approved by the Presiding Judge of the Court, that will be available for wards of the Court and persons alleged to come within the jurisdiction of the Court. Any place of detention shall be a safe and supportive homelike environment, which shall not be deemed to be, nor treated as, a penal institution, and which shall conform to all applicable State and federal regulations. Prior to the closure of Juvenile Hall under this Section 121.3, 1 the Department of Human Resources ("DHR") shall provide notice to unions representing affected employees and conduct and conclude any necessary meet and confer under state and local law; notwithstanding the deadline imposed by this Section, the City may close Juvenile Hall only after DHR submits a written certification to the Clerk of the Board of

Supervisors and the Mayor that the City has satisfied applicable meet-and-confer obligations. Additionally, notwithstanding the foregoing, the City may not close Juvenile Hall until the Board of Supervisors has approved by resolution a final plan ~~*following the submission of such a plan by the Close Juvenile Hall Working Group as provided in Section 5.40-6(d)*~~.

Section 34. The Building Inspection Code is hereby amended by revising Section 105A to read as follows:

SECTION 105A – BOARDS, COMMISSIONS, AND COMMITTEES

* * * *

~~***105A.6 Structural Advisory Committee.***~~

~~***105A.6.1 Establishment.*** *There is hereby created a three-member Structural Advisory Committee, to advise the Building Official on matters pertaining to the design and construction of buildings with special features or special design procedures. Upon request by the Building Official, the engineer of record for such a project shall demonstrate to the Structural Advisory Committee how the structural concepts, designs, details, erection methods and quality control will produce a structure that would meet the intent of Section 101A.2.*~~

~~***105A.6.2 Members.*** *For consideration of each building with such special features, the Structural Advisory Committee shall consist of members who are knowledgeable in the structural engineering and construction issues presented by those special features. Members shall be selected from a list of qualified engineers submitted by the Structural Engineers Association of Northern California and approved by the Building Official. One member shall be selected by the Building Official, one member shall be selected by the owner, and the third member shall be selected jointly. Compensation of the Structural Advisory Committee members shall be by the owner. However, when the project for which Committee review is required is located in the Edgehill Mountain Slope*~~

~~*Protection Area, as defined by Building Code Section 106A.4.1.2 or the Northwest Mt. Sutro Slope Protection Area as defined by Building Code Section 106A.4.1.3, (a) the Committee shall consist of a structural engineer, a geologist and a geotechnical engineer; (b) the Committee shall consult with an architect, who shall be a voting member of the Committee; (c) the selection of the Committee members shall be as follows: one member shall be selected jointly by the Building Official and the Director of Public Works, one member shall be selected solely by the Building Official and one member shall be selected by the Building Official and the owner from recommendations made by interested persons, including but not limited to residents of the neighborhood surrounding the project location; and (d) to the extent feasible, the Committee members should be selected from a list submitted by the Structural Engineers Association of Northern California.*~~

~~***105A.6.3 Report.** The Structural Advisory Committee shall submit to the Building Official a written report which shall include professional opinions concerning, but not limited to, the following:*~~

~~*1. The validity and appropriateness of the structural design concepts and criteria.*~~

~~*2. An evaluation of the structural design of the building or structure to determine its capability to perform satisfactorily beyond the elastic stresses stipulated by the code, with sufficient redundancy to accommodate overloads or failures of specific structural components.*~~

~~*3. The constructability of proposed structural details and erection methods.*~~

~~*4. The sufficiency of the proposed inspection, testing and monitoring to be provided during prior to and during construction.*~~

Section 35. The Environment Code, Chapters 7 and 12, is hereby amended by revising Sections 702 and 705 and by deleting Chapter 12, Sections 1200 through 1209, to read as follows:

SEC. 702. ROLES AND RESPONSIBILITIES.

~~*(a) Municipal Green Building Task Force.*~~

~~*(1) Establishment and purpose. The Municipal Green Building Task Force (the "Task Force") is hereby established to oversee and assist in enhancing the environmental performance of Municipal Construction Projects pursuant to this Chapter 7. The Task Force shall assist the Director in providing green building advice, assistance, outreach, and education to City Departments. The Task Force shall advise the Department of the Environment on matters of policy related to this Chapter and may review Municipal Construction Projects subject to this Chapter during their design and construction to ensure that the responsible City Departments are complying with the Chapter's requirements. The Task Force shall hear waiver requests from City Departments and propose recommended actions to the Director (or to the Executive Director of the Port of San Francisco for projects located on property owned or managed by the Port of San Francisco). The Task Force shall facilitate interdepartmental communication and cooperation, and act as an educational forum to increase green building knowledge and share project-related successes and lessons learned.*~~

~~*(2) Membership. The Task Force shall consist of one member of the public appointed by the Mayor, and a representative with building design, construction, and/or finance experience from each of the following City Departments and divisions, or their successor agencies:*~~

~~*(A) Department of the Environment;*~~

~~*(B) Building Design and Construction Division within San Francisco Public Works;*~~

~~*(C) Design and Engineering Division within San Francisco Public Works;*~~

~~*(D) Landscape Architecture Division within San Francisco Public Works;*~~

~~*(E) San Francisco Public Works Buildings - Project Management;*~~

~~*(F) Bureau of Building Repair within San Francisco Public Works;*~~

~~*(G) Power Enterprise within San Francisco Public Utilities Commission;*~~

~~*(H) Water Enterprise within San Francisco Public Utilities Commission;*~~

~~*(I) Wastewater Enterprise within San Francisco Public Utilities Commission;*~~

~~*(J) Infrastructure within San Francisco Public Utilities Commission;*~~

~~*(K) Capital and Planning Division within Recreation and Park Department;*~~

~~*(L) Capital Programs and Construction Division within San Francisco Municipal Transportation Agency;*~~

~~*(M) Office of Resilience and Capital Planning within Office of City Administrator;*~~

~~*(N) Department of Building Inspection;*~~

~~*(O) Citywide Planning Division within Planning Department;*~~

~~*(P) Port of San Francisco;*~~

~~*(Q) San Francisco International Airport;*~~

~~*(R) Facilities Division within San Francisco Public Library;*~~

~~*(S) Fire Department;*~~

~~*(T) Department of Public Health; and,*~~

~~*(U) Real Estate Division within Office of the City Administrator.*~~

~~*Membership on the Task Force is intended, to the extent applicable, to be a continuation of membership on the similar task force established in an earlier iteration of this Section 702, repealed by the ordinance in Board File No. 221223, except to the extent an appointing authority decides to make a change in membership.*~~

~~*(3) Governance. The Task Force shall adopt bylaws to govern its operations.*~~

(*a*~~*b*~~) Department of the Environment.

(1) General duties under this Chapter 7. The Department of the Environment shall:

(A) Develop goals, strategies, and criteria for optimizing the design, construction, renovation, operation, reuse, and dismantling of Municipal Construction Projects and Buildings, and make related policy recommendations to the Board of Supervisors;

(B) Develop and oversee trainings in green building practices for City staff to aid the implementation of policies adopted by the Board of Supervisors;

(C) ~~*Chair the Task Force, and c*~~ *C*oordinate City Departments having responsibility for compliance with the requirements of this Chapter;

(D) Provide technical oversight and assistance directly to Municipal Construction Project teams or through green building technical assistance contracts; and

(E) Develop forms and materials necessary for compliance with this Chapter.

(2) Guidance, rules and regulations. After a public hearing, the Director may promulgate such guidance, forms, performance procedures, rules, and regulations as may be necessary or appropriate from time to time to implement the provisions of this Chapter 7. The Director is authorized to call upon ~~*the Task Force and*~~ other City Departments as necessary and appropriate to assist in developing such guidance, forms, performance procedures, rules, and regulations. Such guidance, forms, performance procedures, rules, and regulations may include adopting or modifying locally required measures for Municipal Construction Projects, as documented in Section 704.

(3) Implementation costs. The Director shall determine the costs to implement the provisions of this Chapter 7 and shall request that relevant City Departments provide work orders to the Department to cover the costs of implementing and maintaining the programs required by this Chapter.

(~~*c*~~*b*) City Departments.

(1) General Duties Under This Chapter 7. Each City Department, board, and commission subject to this Chapter shall:

(A) Administer its Municipal Construction Projects in accordance with this Chapter;

(B) Cooperate with the Department, and supply in writing all information necessary for the Department to carry out its duties under this Chapter;

(C) Assist the Director in providing advice, assistance, outreach, and education

to other City Departments concerning municipal green building practices;

~~*(D) Provide project reports and presentations to the Task Force upon request;*~~

(~~*E*~~*D*) Attend green building related trainings offered by the Department, as appropriate; *and*

(~~*F*~~*E*) Give the Department access to LEED Online and other Green Building Rating System web-based platforms for each Municipal Construction Project registered for certification*.*~~*; and*~~

~~*(G) Designate an employee to represent the interest of, and provide the expertise of, that City Department or division on the Task Force, if listed in Section 702(a)(2).*~~

SEC. 705. WAIVERS.

(a) Waivers for any requirement of this Chapter 7, except any requirement that is mandated by other local or state policy, are available under the following circumstances:

(1) **Emergency.** When it is necessary to respond to an emergency that endangers public health or safety, the Director of a City Department may grant itself a waiver from any requirement of this Chapter. The City Department shall report within five business days to the Director, on a form provided by the Director, and explain the emergency that prevented compliance with the requirement(s) of this Chapter.

(2) **Cost Prohibitive.** If the sponsoring City Department of a Municipal Construction Project determines that compliance with any requirement of this Chapter is cost prohibitive, that City Department may request a waiver on a form provided by the Director ~~*and submitted to the Task Force*~~. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon a finding that the Municipal Construction Project's team has:

(A) Ascertained the specific requirement(s) is cost prohibitive, as measured against the potential economic, environmental, societal, and health benefits posed by that requirement; and

(B) Developed a reasonable plan to maximize the sustainability strategies for the Municipal Construction Project, and counterbalance the requirement that cannot be met to the extent that it is practicable.

(3) **Alternate Compliance.** The sponsoring City Department of a Municipal Construction Project may request a waiver from LEED Gold if using a Green Building Rating System or standard that is determined by the ~~*Task Force*~~*Director* to be at least as stringent as LEED or to be more appropriate for a specific project. Such waiver request shall document justification and details for alternate compliance on a form provided by the Director ~~*and submitted to the Task Force*~~. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon finding that the Municipal Construction Project's team has provided adequate justification.

(4) **Other.** If, due to specific circumstances, compliance with a requirement would defeat the intent of this Chapter 7 or create an unreasonable burden on the Municipal Construction Project or sponsoring City Department, that City Department may request a waiver on a form provided by the Director. The ~~*Task Force shall propose a recommended action to the*~~ Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco)~~*, who*~~ may grant a waiver upon a finding that the requesting City Department has:

(A) Documented the circumstances and burdens at issue; and

(B) Developed a reasonable plan to maximize the sustainability strategies for

the Municipal Construction Project, and counterbalance the requirement that cannot be met to the extent that it is practicable.

(b) After the end of the 50% design development phase, the Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or controlled by the Port of San Francisco) will only accept a waiver request for consideration if the project design team can demonstrate extenuating circumstances, including but not limited to unforeseen site conditions or unavailability of a specified system or product.

(c) The Director shall respond to a waiver request within 35 days.

(d) The Director (or the Executive Director of the Port of San Francisco for a project that is located on property owned or managed by the Port of San Francisco) may not grant a waiver for the requirements of Sections 704(c)(1)(B) or 704(c)(2)(A). Granting a waiver for any requirement of this Chapter 7 does not eliminate any requirement of other local or state codes.

(e) The Director~~*, in consultation with the Task Force,*~~ shall report to the Commission on the Environment regularly on waivers requested, granted, and denied.

~~***CHAPTER 12: URBAN FORESTRY COUNCIL***~~

~~***SEC. 1200. PURPOSE – URBAN FORESTRY COUNCIL.***~~

~~*(a) It is the intent of the Board of Supervisors to form an Urban Forestry Council that will protect the community interest and ensure that San Francisco realizes the full range of tree benefits into the future. The Board also intends to replace any existing tree advisory bodies that the Board of Supervisors has created through legislation.*~~

~~*(b) The purpose of the Council is to guide the stewardship of San Francisco's trees by promoting a healthy and sustainable urban forest that benefits all San Franciscans while ensuring public health and safety.*~~

~~*(c) To meet this purpose, the Council shall work with all the affected stakeholders to:*~~

~~*(1) Develop and adopt a comprehensive urban forest plan;*~~

~~*(2) Educate the public on urban forestry issues;*~~

~~*(3) Develop and adopt tree care standards;*~~

~~*(4) Identify funding and staffing needs and opportunities for urban forestry programs;*~~

~~*(5) Report on the state of the urban forest;*~~

~~*(6) Help secure and encourage commitment of adequate resources for tree programs; and*~~

~~*(7) Facilitate coordination among agencies with tree management responsibilities.*~~

~~*(d) This Chapter applies the Precautionary Principle to the management of trees in San Francisco by emphasizing public participation, preservation, and expansion of the urban forest.*~~

~~***SEC. 1201. SCOPE OF AUTHORITY.***~~

~~*(a) The Council's scope of authority is limited to the territorial boundaries of the City and County of San Francisco.*~~

~~*(b) The Council shall consider issues as they relate to trees on property managed by government agencies, non-profit organizations, and private property owners.*~~

~~*(c) In order to effectively address the whole of the urban forest, the Council also shall consider issues as they relate to trees on private property.*~~

~~*(d) The Council's scope of authority is completely advisory and educational in nature. The Council will have no authority to legislate.*~~

~~***SEC. 1202. COUNCIL COMPOSITION AND ADMINISTRATION.***~~

~~*(a) Council members will represent the full range of urban forest stakeholders including City agencies, non-profit organizations, tree management organizations, and community members. The Council shall be composed of fifteen voting members.*~~

~~*(1) The Board of Supervisors shall appoint seven voting members:*~~

~~*(A) One member from an educational organization involved with tree management (University of California Cooperative Extension, etc.);*~~

~~*(B) Two members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects, etc.);*~~

~~*(C) Two members of non-profit organizations involved in urban forestry or other environmentally-related issues; and*~~

~~*(D) Two members from the community.*~~

~~*(2) The Mayor shall appoint two voting members:*~~

~~*(A) One member from the tree care industry; and*~~

~~*(B) One member at large.*~~

~~*(3) The Director or General Manager of each of the following departments, or his or her designee, shall each serve as a voting member:*~~

~~*(A) The Director of the Department of Public Works;*~~

~~*(B) The Director of the Planning Department; and*~~

~~*(C) The General Manager of the Recreation and Park Department.*~~

~~*(4) The Public Utilities Commission shall appoint one voting member.*~~

~~*(5) The Golden Gate National Recreation Area is invited to appoint one voting member. If the Golden Gate National Recreation Area does not make an appointment within 60 days after the seat is vacant, the Presidio Trust may appoint one voting member to serve that term. If the Presidio Trust does not make an appointment within 30 days after it is authorized to do so, the Mayor shall appoint an at-large member to fill the seat for the duration of that term.*~~

~~*(6) The Port of San Francisco shall appoint one voting member.*~~

~~*(b) Council members shall serve for two years. A Council member may serve successive*~~

~~*terms if reappointed by the authority that originally appointed the Council member. Council members serve at the pleasure of the appointing authority that appoints each Council member, as specified above. The appointing authority that appoints Council members also may appoint at-large members to serve any unfilled Council positions.*~~

~~*(c) The Council shall meet at least six times per year.*~~

~~*(d) The Council shall establish its own operating procedures, which, at a minimum, shall meet the public notice, meeting, voting, agenda and other procedural requirements set forth in local law.*~~

~~*(e) Subcommittees shall be created to adequately address other special areas of concern on an as needed basis.*~~

~~*(f) The Department of the Environment, with adequate funding to assist the Council in carrying out its mission, shall provide professional and administrative staff to the Council.*~~

~~*(g) All members of the Council shall serve without compensation.*~~

~~***SEC. 1203. RESPONSIBILITIES.***~~

~~*(a) The Council's responsibilities shall include, but not be limited to, the following:*~~

~~*(1) Advise the Mayor, Board of Supervisors, city departments and commissions on urban forestry concerns;*~~

~~*(2) Review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of-way as they may impact trees. Based on its review, the Council shall make recommendations regarding these projects to the Planning Department and other affected agencies;*~~

~~*(3) Establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property. The program shall propose administrative procedures and a tree removal appeal process for landmark/heritage trees;*~~

~~*(4) Adopt guidelines for protecting trees during project design and construction;*~~

~~*(5) Encourage early and continuous public participation in urban forestry projects and programs that includes consideration of neighborhood interests;*~~

~~*(6) Facilitate the cooperative interaction of tree-related activities among various city, State, and federal agencies, as well as among businesses, public utilities, non-profit organizations, and the public;*~~

~~*(7) Notify and involve public agencies when issues relate to trees on lands under their jurisdiction;*~~

~~*(8) Provide at designated Council meetings for a regular forum that follows an agenda of scheduled topics for public discussion of urban forestry issues;*~~

~~*(9) Assist with the formulation of legislation and policies that affect trees;*~~

~~*(10) Serve as a clearinghouse for information related to the urban forest through the Department of the Environment;*~~

~~*(11) Prepare the plans and reports as set forth in this legislation; and*~~

~~*(12) Assist agencies with tree management responsibilities in their efforts to incorporate and follow the urban forest plan guidelines, best management practices, and other Council recommendations and policies.*~~

~~***SEC. 1204. URBAN FOREST PLAN.***~~

~~*(a) To assure well-guided stewardship of San Francisco's trees, the Council shall develop and adopt a long-term comprehensive plan that sets policy for the management of the City's public and private trees. This Urban Forest Plan shall be developed in consultation with affected City agencies and with input from interested members of the public.*~~

~~*(1) The planning process for such Plan shall include an assessment of the current condition of the urban forest and create a vision and goals that incorporate community values on urban forestry*~~

~~*stewardship.*~~

~~*(2) The Planning process also shall include consideration of and referral to existing plans that relate to trees, including, but not limited to, plans for reforestation of parks and plans for street trees.*~~

~~*(3) The Plan shall include strategies and activities for achieving the envisioned urban forest. It shall include specific guidance to agencies and the public in developing education programs, establishing continuous and consistent tree care practices, identifying funding priorities and opportunities, and assuring that all needs of the urban forest are recognized and addressed.*~~

~~*(b) The Council shall oversee periodic updates to the Plan and evaluate the effectiveness of agencies in reaching the Plan's goals.*~~

~~*(c) Prior to adoption of the Plan or amendment thereto, the Council shall forward the plan and amendments to affected city agencies for review.*~~

~~*(d) The Council shall work with the Planning Department and the Department of the Environment to incorporate elements of the Urban Forest Plan into the City's General Plan.*~~

~~*(e) The Council shall work with the Recreation and Park Department and the Department of the Environment to incorporate elements of the Urban Forest Plan into the Recreation and Park Department's forestation plans.*~~

~~***SEC. 1205. PUBLIC EDUCATION AND OUTREACH.***~~

~~*(a) To improve management by individual property owners and those who provide tree services to property owners, the Council shall assist with education programs. The Council shall design education programs for the public and tree care professionals to inform and gain public support for urban forestry programs.*~~

~~*(b) The Council shall promote trees as essential infrastructure with inherent value to the City of San Francisco. As infrastructure, trees will require consideration when designing and engineering*~~

~~*public and private development projects.*~~

~~*(c) The Council shall promote an understanding of San Francisco's urban forest as habitat for the wild animals that make up a significant part of San Francisco's natural heritage.*~~

~~*(d) The Council's outreach shall include, but not be limited to, the following:*~~

~~*(1) Fostering an understanding of the value of trees;*~~

~~*(2) Promoting public understanding of City tree programs and laws;*~~

~~*(3) Working with the media to bring urban forest concerns and information to the public;*~~

~~*(4) Facilitating presentations, programs, and other outreach to property owners and the business and corporate community; and*~~

~~*(5) Promoting special events such as a citywide Arbor Day.*~~

~~***SEC. 1206. BEST MANAGEMENT PRACTICES.***~~

~~*(a) In an effort to establish and maintain a healthy and sustainable urban forest and ensure public health and safety, the Council shall develop and adopt tree care best management practices for public and private trees. The practices for tree maintenance shall focus on the protection of trees from premature death and irreversible damage caused by improper or inadequate tree maintenance.*~~

~~*(b) The Council shall develop the best management practices in consultation with affected City agencies and with input from interested members of the public. The Council's evaluation of such practices shall incorporate an analysis of the projected costs for implementation of the practices. The best management practices shall include, but not be limited to, the following:*~~

~~*(1) Species selection;*~~

~~*(2) Planting practices;*~~

~~*(3) Young tree care;*~~

~~*(4) Tree pruning and maintenance; and*~~

~~*(5) Tree removal.*~~

~~*(c) The Council, with the assistance of the Board of Supervisors, shall urge and encourage City, State, and federal agencies, as well as private property owners and tree care companies working in San Francisco, to adhere to the Council's management practices and tree care standards.*~~

~~***SEC. 1207. FUNDING ASSESSMENT.***~~

~~*(a) The Board of Supervisors shall make efforts to provide adequate funding for the Department of the Environment's support of the Council.*~~

~~*(b) In the event funding is not allocated by the City and County of San Francisco for staffing the Council, the Council shall pursue funds for any shortfall in the necessary staffing and support activities and additional funds for any other project it deems necessary to implement this legislation.*~~

~~*(c) To ensure that adequate resources are available for tree management and that public funding is used wisely, the Council shall:*~~

~~*(1) Review urban forest program budget priorities and make recommendations about urban forest funding requirements to the Mayor, Board of Supervisors, and affected city departments and commissions;*~~

~~*(2) Investigate and pursue funding options for various urban forest activities;*~~

~~*(3) Assist agencies and organizations in securing funding for urban forest programs;*~~

~~*(4) Apply for and accept grants for public agency or privately sponsored urban forest programs pursuant to the procedures in the Administrative Code; and*~~

~~*(5) Determine whether there are opportunities to improve efficiency and eliminate possible redundancies among managing agencies through city-wide, coordination of tree operations.*~~

~~***SEC. 1208. STAFFING SUPPORT AND RESPONSIBILITIES.***~~

~~*(a) A coordinator from the Department of the Environment shall staff the Council. The coordinator's responsibilities shall include, but not be limited to, the following:*~~

~~*(1) Fundraising;*~~

~~*(2) Developing and drafting guidelines for adoption;*~~

~~*(3) Preparing staff and annual reports;*~~

~~*(4) Coordinating with other agencies; and*~~

~~*(5) Develop an annual city-wide tree management budget for local governmental agencies.*~~

~~*(b) The coordinator is essential in order to implement the intent of this legislation.*~~

~~***SEC. 1209. REPORTING RESPONSIBILITY.***~~

~~*(a) The Council shall report to the Board of Supervisors and Mayor by September 1st of each year regarding the state of the urban forest. The report shall contain a review the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan. The report shall include, but not be limited to, the following:*~~

~~*(1) Condition of the urban forest, species composition, and other tree stand characteristics;*~~

~~*(2) Summary of urban forest activities, such as total number of trees, number of trees removed, and number of trees planted on private lands and under the jurisdictions of public agencies and non-profit organizations.*~~

~~*(3) Analysis of the adherence to the Urban Forest Plan;*~~

~~*(4) Analysis of the adherence to the best management practices;*~~

~~*(5) The Council's public education and outreach projects;*~~

~~*(6) Notable achievements in urban forest;*~~

~~*(7) The status of funding for urban forest programs; and*~~

~~*(8) Proposals for tree care guidelines or changes to adopted tree care programs or plans.*~~

~~*(b) City agencies and any non-profit organizations that accept city funding shall report to the Council regarding the trees they manage, the extent to which their management plans correspond to the Urban Forest Plan, and implementation of the best management practices. The Council shall*~~

~~*receive the report no later than June 30 of each year. Other public entities also are urged to submit reports to the Council regarding the trees they manage.*~~

~~*(c) City agencies that do not adhere to the policies, guidelines, or standards outlined in the Urban Forest Plan or best management practices shall explain their reasoning at a public hearing before the Council.*~~

~~*(d) Within ninety (90) days of the Council's establishment, the Council shall adopt procedures to address the public hearing process specified in Subsection (c) above.*~~

Section 36. The Health Code is hereby amended by revising Sections 41.1, 41.2, and 3809, adding new Section 41.3-1, and deleting Sections 41.3 and 1606, to read as follows. In addition, Sections 41.1 through 41.3-1 as amended shall be redesignated as Sections 5.22-1 through 5.22-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXII: ANIMAL ADVISORY COUNCIL."

SEC. ~~*41.1*~~*5.22-1*. ~~*COMMISSION OF*~~ ANIMAL ~~*CONTROL AND WELFARE*~~ *ADVISORY COUNCIL*; MEMBERSHIP; APPOINTMENT; TERM.

(a) There is hereby established ~~*a Commission*~~ *an Advisory Body as defined in Section 5.1-1* to be known as the ~~*Commission of*~~ Animal ~~*Control and Welfare*~~ *Advisory Council* of the City ~~*and County of San Francisco*~~ (hereafter called "~~*Commission*~~ *Council*"), consisting of 11 members. *Notwithstanding Section 5.4-4, members shall serve two-year terms and may serve up to six terms. A part of a term that exceeds one year shall count as a full term; a part of a term that is one year or less shall not. Notwithstanding the preceding sentence, the current term of any person serving on the Council on January 1, 2027 shall count as a full term if the person serves more than one year of that term. Terms completed on or before December 31, 2026 shall not count as a term for the purpose of the lifetime term limit.*

(b) The ~~*Commission of Animal Control and Welfare*~~ *Council* shall consist of the Director of the Animal Care and Control Department or ~~*his or her*~~ *their* designated representative, seven members to be appointed by the Board of Supervisors, and one City Department representative member appointed by each of the following: the Director of the Department of Public Health or ~~*his or her*~~ *their* designated representative, the Chief of Police or ~~*his or her*~~ *their* designated representative, and the General Manager of the Recreation and Park Department or ~~*his or her*~~ *their* designated representative. The members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters ~~*and one licensed veterinarian practicing in San Francisco*~~. *It is desirable but not required that one member appointed by the Board of Supervisors be a licensed veterinarian practicing in San Francisco.* ~~*Each member of the Commission of Animal Control and Welfare shall be a resident of the City and County of San Francisco, except for the*~~ *A member who is a* licensed veterinarian, *if any,* ~~*who must*~~*and* practice*s* in San Francisco~~*, but who*~~ need not be a resident of San Francisco.

(c) Voting members of the ~~*Commission*~~ *Council* shall consist only of the seven members appointed by the Board of Supervisors. The Director of the Animal Care and Control Department, the Director of the Department of Public Health, the Chief of Police, and the General Manager of the Recreation and Park Department, or their designated representatives, shall report to the ~~*Commission*~~ *Council* regarding their respective Department's activities, and participate in general discussions before the ~~*Commission*~~ *Council* as non-voting members.

~~*Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or*~~

~~*her successor has been appointed and has qualified. The Commission shall elect a chairman from among its appointed members.*~~

~~*Any member who misses three regularly scheduled meetings of the Commission during each two-year term without the express approval of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Commission.*~~

~~*The term of office as chairman of the Commission shall be for the calendar year or for the portion thereof remaining after each such chairman is elected. No member of the Commission shall receive compensation for serving thereon.*~~

No two individuals on the ~~*Commission*~~ *Council* shall be representatives, employees or officers of the same group, association, corporation, organization, or City Department.

SEC. ~~*41.2*~~*5.22-2*. POWERS AND DUTIES.

In addition to any other powers and duties set forth in this Article, the ~~*Commission*~~ *Council* shall have the power and duty to:

(a) Hold hearings and submit recommendations regarding *issues related to* animal*s* ~~*control and welfare*~~ to the Board of Supervisors*, the Mayor,* and the City Administrator.

(b) Study and recommend requirements for the maintenance of animals in public, private, and commercial care.

(c) Work with the Tax Collector, the Director of the Animal Care and Control Department, and authorized licensing entities to ~~*develop and maintain*~~ *recommend* dog licensing procedures and ~~*make recommendations on*~~ fees.

~~***SEC. 41.3. REPORTS.***~~

~~*The Commission shall render a written report of its activities to the Board of Supervisors quarterly. Such report shall include:*~~

~~*(a) Recommendations to the Board of Supervisors, the Mayor, and the Chief Administrative Officer for the development of policies and procedures which will further the objectives of animal welfare and control.*~~

~~*(b) Recommendations to the Board of Supervisors, the Mayor, and the Chief Administrative Officer of additional legislation deemed by the Commission Council to be necessary for animal welfare and control.*~~

~~*(c) Recommendations of actions to be taken by any agency, board, officer of this City and County for the purposes of furthering the objectives of animal welfare and control.*~~

SEC. 41.3-15.22-3. SUNSET.

Unless the Board of Supervisors by ordinance extends the term of the Council, Article XXII will expire by operation of law, and the Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause these sections to be removed from the Administrative Code.

~~***SEC. 1606. CITY AGENCY TASK FORCE.***~~

~~*(a) The Director shall convene and coordinate an interdepartmental task force that shall be comprised of representatives from the following City departments: the Department of Public Health, the Department of Public Works, the Department of Building Inspection, the Department of City Planning, the Department of Social Services, the Recreation and Park Department, the Public Library, the Public Utilities Commission (which shall include a representative from the Water Department and the Bureau of Energy Conservation), the Mayor's Office, and the office of the City Administrator. The Director shall also request the participation of the Housing Authority, Redevelopment Agency, San Francisco Unified School District, and other governmental agencies and community representatives when additional expertise, resources, or other assistance is deemed necessary by the Director.*~~

~~*(b) The Task Force shall meet on a regular basis and exchange information regarding lead*~~

~~*education and abatement matters and shall coordinate lead abatement activities that involve more than one department. Upon the Director's request, the task force shall provide consultation services and assistance to the Director for the purpose of facilitating coordinated implementation of the duties imposed on the Director by this ordinance.*~~

~~*(c) The Director shall provide clerical assistance to the City Agency Task Force and to its subcommittees.*~~

SEC. 3809. VENTILATION STANDARDS; RULES AND REGULATIONS.

(a) T~~t~~he Director shall issue Rules and Regulations necessary to effectuate the purposes of this Article and to protect public health and safety. Any person or entity as defined in Section 3805 shall comply with this Article, the Rules and Regulations, and all applicable local, state, and federal laws.

(b) The Director shall consult with the Planning Department's Environmental Review Officer at least 30 days prior to initiating any amendments or modifications to the Rules and Regulations.

~~*(c) The Director shall consult with the Municipal Green Building Task Force, as established in Environment Code Sec. 702, or any successor body, to coordinate and resolve any potential conflicts that may arise between the San Francisco Green Building Code and this Article 38.*~~

Section 37. The Labor and Employment Code is hereby amended by revising Article 151, Section 151.5, subd. (e) to read as follows. In addition, Section 151.5, subd. (e) as amended shall be redesignated as Section 5.10-1 in Chapter 5 of the Administrative Code, and thereafter deleted from Section 151.5 of the Labor and Employment Code, and shall be part of a new article in Chapter 5 to be titled "ARTICLE X: SWEATFREE PROCUREMENT ADVISORY COUNCIL."

SEC. 151.5. ADMINISTRATION AND REMEDIES.

* * * *

~~(e)~~***5.10-1.*** **Advisory ~~*Group*~~ *Council*.**

(1) The City shall establish a Sweatfree Procurement Advisory ~~*Group*~~ *Council, which shall be an Advisory Body as defined in Section 5.1-1*. The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of ~~*this Article*~~ *Article 16 of the Labor and Employment Code ("Article 16")*. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall consider shall include, but not be limited to: (~~*a*~~*A*) the amount the City has spent, and anticipates spending, for such good; (~~*b*~~*B*) evidence of ~~*Sweatshop Labor*~~ *sweatshop labor* or other conditions prohibited by ~~*this*~~ Article *16* in the manufacturing, assemblage, or distribution of such good; and (~~*c*~~*C*) any financial impact that targeting the good for enforcement will have on the City. At the end of ~~*the first full*~~ *each* fiscal year ~~*of the City following the effective date of this Article, and annually thereafter*~~, the Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall submit a written report to the Director *of the Office of Contract Administration ("Director")* and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of ~~*this*~~ Article *16*, or the application of ~~*this*~~ Article *16* to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City. The Director may submit any recommendation to extend the applicability of ~~*this*~~ Article *16* to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation,

c ~~C~~ontracts for the purchase of such goods shall be subject to ~~*this*~~ Article *16*. The Director, in the Director's discretion, may adopt other recommendations of the Sweatfree Procurement Advisory ~~*Group*~~ *Council* subject to the Municipal Code and the Charter.

(2) The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall ~~*determine*~~ *advise the Office of Contract Administration on* how the City may maximize its purchase of goods produced in San Francisco. ~~*Within four months of its formation, the Sweatfree Procurement Advisory Group Council shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Article, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatshop Procurement Advisory Group Council shall propose legislation to immediately implement the preferences and/or incentives.*~~

(3) The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. ~~*Each member shall be appointed to a term of two years.*~~ At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. ~~*All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Article. Each member shall serve at the pleasure of the appointing authority.*~~ The Sweatfree Procurement Advisory ~~*Group*~~ *Council* shall meet not less than once each fiscal year.

~~*(4) Enactment of the ordinance in Board File No. 250192 revising and reorganizing this*~~

~~*Article, shall not impact the existing membership of the Sweatfree Procurement Advisory Group, or the terms of said members.*~~

(4) Unless the Board of Supervisors by ordinance extends the term of the Sweatfree Procurement Advisory Council, this Section 5.23-1 will expire by operation of law, and the Sweatfree Procurement Advisory Council shall sunset, on June 1, 2029. In that event and after that date, the City Attorney shall cause this section to be removed from the Administrative Code.

Section 38. The Municipal Elections Code, Article VI, is hereby amended by revising Sections 600, 610, and 620 to read as follows. In addition, Sections 600, 610, and 620 as amended shall be redesignated as Sections 5.24-1 through 5.24-3 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXIV: BALLOT SIMPLIFICATION COUNCIL," and Article VI of the Municipal Elections Code shall thereafter be deleted.

SEC. ~~*600*~~*5.24-1*. ESTABLISHMENT; COMPOSITION.

The Ballot Simplification ~~*Committee*~~ *Council* (~~*hereinafter called*~~ "~~*Committee*~~ *Council*") shall consist of five voting members, two of whom shall be appointed by the Mayor, ~~*and three*~~ *two* of whom shall be appointed by the Board of Supervisors, *and one of whom shall be appointed by the Superintendent of Schools of the San Francisco Unified School District*. The City Attorney, or ~~*his or her*~~ *their* designated representative, shall be an ex officio member and shall have a voice but no vote in ~~*committee*~~ *Council* proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public. *The Mayor and the Board of Supervisors shall solicit input from nonpartisan organizations that represent professional journalists or focus on free and fair elections to identify appointees. It is*

desirable that the member appointed by the Superintendent of Schools of the San Francisco Unified School District have professional experience related to reading education. The Council shall be an Advisory Body as defined in Section 5.1-1, except that the Council shall have decision making authority as described in this Article XXIV.

~~*Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted by The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.*~~

The term of each appointive member shall be two years ~~*unless earlier removed by their respective appointing authority. In the event of such removal or in the event a vacancy otherwise occurs during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described herein for the initial members*~~. *Notwithstanding the terms and term limits for Advisory Bodies established in Section 5.1-4, there is no limit on the number of terms that any individual member of the Council may serve.*

~~*The Committee Council shall elect a chair from among its appointive members. The term of office as chair shall be for the calendar year or for that portion thereof remaining after each such chair is elected. Members of the Committee Council shall serve as such without compensation.*~~

SEC. ~~*6105*~~*.24-2*. POWERS AND DUTIES.

(a) The ~~*Committee*~~ *Council* shall have the power and duty to:

(1) Prepare a digest of each measure that will be voted on only in the City and

County of San Francisco;

(2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code.

(b) In the exercise of its powers and duties under this Article, the ~~*Committee*~~ *Council* shall have access to any appropriate officer, department, board or commission of the City ~~*and County*~~ for consultation and assistance. When preparing a digest, the ~~*Committee*~~ *Council* shall give consideration to the analyses prepared by departments pursuant to Section 350 of ~~*this Code*~~ *the Municipal Elections Code*.

(c) Prior to submitting any digest measure to the Director of Elections, the ~~*Committee*~~ *Council* shall provide a 24-hour period to receive and act on written requests for reconsideration of a digest. The ~~*Committee*~~ *Council* shall consider only those requests provided in writing and including the specific language in the digest that the requestor wants to amend, the alternate language the requestor recommends, and the reasons for that recommendation. *Changes suggested by the City Attorney intended solely for clarification or accuracy shall not be considered requests for reconsideration and shall not be subject to the requirements of this subsection.*

(d) Digests of measures prepared by the ~~*Committee*~~ *Council* shall, no fewer than 85 days prior to the election to which they relate, be transmitted by *the* ~~*said Committee*~~ *Council* to the Director of Elections for printing and inclusion in the voter information pamphlet.

SEC. ~~*6205*~~*.24-3*. MEETINGS.

~~*The place, date and time of meeting of the Committee shall be prescribed by rule of the Committee; provided, however, that the Committee*~~ *The Council* shall give at least one week's advance notice of any meeting, whenever possible, to the Mayor, the Board of Supervisors and the official proponents, of any initiative ordinance, Charter amendment, or declaration of

policy, any other person who has notified the Director of Elections of ~~*his or her*~~ *their* interest in the measure, and the public. ~~*All meetings, except as provided by law, shall be open to the public.*~~

Section 39. The Park Code is hereby amended by revising Sections 13.01 and 13.02, deleting Sections 13.03 and 13.04, to read as follows. In addition, Section 13.01 as amended shall be redesignated as Section 5.32-1 in Chapter 5 of the Administrative Code and shall be part of a new article in Chapter 5 to be titled "ARTICLE XXXII: PARK, RECREATION AND OPEN SPACE ADVISORY COUNCIL."

SEC. ~~*13.01*~~*5.32-1*. CITIZENS' ADVISORY ~~*COMMITTEE*~~ *COUNCIL*.

(a) **Membership.** The Park, Recreation and Open Space Advisory ~~*Committee*~~ *Council* ("~~*Committee*~~ *Council*") shall be *an Advisory Body as defined in Section 5.1-1* comprised of 13 voting members. Eleven members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from their supervisorial district; and each Supervisor shall also appoint from their supervisorial district a specific alternate for the regular voting member, subject to approval by the full Board. The alternates shall not be seated on the ~~*Committee*~~ *Council*, but if a regular voting member is unavailable to attend or unable to vote as a result of recusal, then that regular voting member's specific alternate shall be seated and shall act in the place of the regular voting member. Alternates are expected to attend and participate in meetings of the ~~*Committee*~~ *Council*. The Mayor shall appoint one member of the ~~*Committee*~~ *Council*. The President of the Board of Supervisors shall appoint one additional member of the ~~*Committee*~~ *Council*, subject to approval by the Board of Supervisors. The ~~*Committee*~~ *Council* members shall all be City residents and shall have relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Where a voting seat that is

subject to appointment by a Supervisor is vacant for more than 30 days, the ~~*Committee*~~ *Council* shall advise the appointing Supervisor of the vacancy. If the vacancy is not filled within 30 days of transmission of the notice of vacancy to the appointing Supervisor, the President shall appoint a member to the vacant seat, subject to approval by the Board of Supervisors, and shall become the member's appointing authority for the remainder of the member's term, at the end of which the authority to appoint a member to the seat shall revert back to the appointing Supervisor.

~~*(b) **Terms.** The Committee members shall serve at the pleasure of their appointing authority for terms of two years.*~~

~~*(c) **Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition roster that identifies which of the current Board-appointed members shall serve as regular voting members versus as alternates. Where there are already two members appointed by the same Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular voting member and which of them shall be the alternate, before September 1, 2023, subject to approval of the Committee; but if they do not agree, then the Committee may designate their assignments by lot. The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of Supervisors to fill vacancies or reassign which members serve as regular voting members and alternates. The term of the Presidential appointee shall begin on September 1, 2023.*~~

(*b*~~*d*~~) **Duties.** The ~~*Committee*~~ *Council* shall have the following duties:

(1) The ~~*Committee*~~ *Council* shall submit written comments to the *Recreation and Park* Department *("Department")* on its proposed Strategic, Capital and Operational Plans, and all updates to such plans. The ~~*Committee*~~ *Council* shall submit comments on each such plan within 30 days after the plan is delivered to the ~~*Committee*~~ *Council* .

(2) The ~~*Committee*~~ *Council* shall assist the Department in conducting at least two public hearings on evenings or on weekends to permit the public to comment on the

Department's full budget and programming allocations prior to adoption by the *Recreation and Park* Commission.

(3) Members of the ~~*Committee*~~ *Council* appointed from supervisorial districts shall serve as liaisons between the Commission and the residents, neighborhood groups, and organizations dedicated to park and recreational issues in their districts. Members may also serve as liaisons to the public at large and to citywide organizations that are concerned with park and recreational issues, and may assist the Department to arrange meetings with neighborhood groups, citywide organizations, and the public at large to discuss such issues.

(4) The ~~*Committee*~~ *Council* shall select a representative of the ~~*Committee*~~ *Council* to make the ~~*Committee's*~~ *Council's* quarterly report to the Commission on all significant park and recreational issues that have come to the attention of the ~~*Committee*~~ *Council* or its members.

~~*(5) The Committee shall hold meetings at least once a month in City Hall and shall adopt its own rules of procedure.*~~

~~*(6) In addition to the duties described in Charter Section 16.107 and set forth below, the Committee shall have such duties as maybe fixed by the Commission or the Board of Supervisors.*~~

SEC. 13.02. PLANNING AND ACCOUNTABILITY.

(a) **Strategic Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Park, Recreation and Open Space Advisory Council ("Council")*, the Department shall prepare, for Commission consideration and approval, a five-year Strategic Plan, to be updated annually, that establishes or reaffirms the mission, vision, goals and objectives for the Department. The Department shall consider using an independent planning consultant to assist with preparation of the Strategic Plan.

(b) **Capital Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Council,* the Department shall prepare, for Commission consideration and approval, a five-year Capital

Plan, to be updated annually, for the development, renovation, replacement and maintenance of capital assets, and the acquisition of real property. In its Capital Plan the Department shall propose specific properties to be acquired for open space, recreation facilities, significant natural areas, and other recreational purposes and shall prioritize capital and maintenance improvements and provide budgets associated with such improvements. In identifying properties for acquisition under the Capital Plan the Department shall consider, among other things, the following criteria, in this order:

(1) Acquisition of open space, facilities and other real property in neighborhoods designated as "high need areas" in the "Recreation and Open Space Element" of the City's General Plan;

(2) Acquisition of open space, facilities and other real property in neighborhoods that are experiencing a significant increase in residential population and that have few open space or recreational resources; and

(3) Acquisition of significant natural areas that are not otherwise protected from degradation or development. ~~*Commencing on July 1, 2000, the*~~ *The* Department shall make a monthly report to the Commission on the status of all capital projects.

(c) **Operational Plan.** ~~*By December 1, 2000, with*~~ *With* input from the ~~*Committee*~~ *Council*, the Department shall prepare, for Commission consideration and approval, a five-year Operational Plan, to be updated annually, detailing proposed improvements to the Department's services and responsiveness to customer needs. The annual Operational Plan will serve as a tool for improving the operational efficiency of the Department and will include measurable performance standards for the Department. In developing its performance standards the Department shall consider, among other matters, the following issues:

(1) Public safety, which shall include the reduction of environmental and other hazards, safe equipment operations and safe pesticide use;

(2) Detailed maintenance work plans for each facility, including preventative maintenance;

(3) Arboreal maintenance and reforestation of all parks;

(4) Facility and landscape cleanliness, including timely graffiti removal;

(5) Availability and cleanliness of restrooms; and

(6) Maintenance of park and facility signage, furniture and amenities.

* * * *

~~***SEC. 13.03. CAPITAL IMPLEMENTATION PROGRAM.***~~

~~*(a) Preparation of the Program. Annually and prior to the submission of their fiscal year budgets, the Department of Public Works ("DPW") and the Recreation and Park Department ("Department") will convene a committee ("Capital Implementation Committee") to prepare and/or revise a written, Capital Implementation Program. The Capital Implementation Committee, which will include a representative of the Open Space Advisory Committee, will determine the best method of project delivery for capital projects and the roles and responsibilities of each department and its staff. To make that determination, the Capital Implementation Committee will consider the following factors, among others:*~~

~~*(1) The Department's Strategic Plan and the scope, schedule and cost of projects included in the Department's Capital Plan;*~~

~~*(2) The staffing levels in each department, the workload of staff in each department, and the ability of that staff to ensure that long-term projects are fully constructed within five years of the budget allocation for design and construction and that all other projects are fully constructed within three years of such allocation;*~~

~~*(3) The work or projects to be performed in-house by each department's maintenance or repair staff;*~~

~~*(4) The availability of other resources, including, but not limited to, existing as-needed professional service or construction contracts; and*~~

~~*(5) Any project or group of projects that would be best delivered by contracting with consultants or contractors in accordance with City contracting requirements and policies.*~~

~~*(b) Modifications to the Program. DPW shall consult with the Department quarterly to review the operation of the Capital Implementation Program and to recommend to the Commission any necessary modifications or adjustments to the Program.*~~

~~***SEC. 13.04. DEFINITIONS.***~~

~~*After review and comment by the Advisory Committee, the Commission shall adopt such definitions of word and phrases as the Commission deems necessary for the consistent implementation of these provisions.*~~

Section 40. The Planning Code is hereby amended by revising Section 240 to read as follows:

SEC. 240. WATERFRONT SPECIAL USE DISTRICT.

* * * *

(c) Waterfront Design Review Process.

(1) In order to best achieve the public objectives that have been established in law and policy for the property under the jurisdiction of the Port Commission, a waterfront design review process is hereby established to review the urban design of new development on certain land under the Port Commission's jurisdiction within Waterfront Special Use Districts Numbers 1, 3, and 4, consistent with applicable provisions of the Port's Waterfront Plan urban design, historic preservation, and public access goals, policies, and objectives, as provided

below. The purpose of the waterfront design review process is to identify and integrate the State, regional, and local objectives pertaining to the urban design of major, non-maritime development projects and proposed uses in order to optimize the public enjoyment and beneficial use of this public trust resource.

~~*(2) The waterfront design review process shall be conducted by the Waterfront Design Advisory Committee ("Committee"), which shall consist of five members. The Director of Planning and the Director of the Port of San Francisco shall each appoint two members who are qualified professional urban planners or architects (general, historic, or landscape) who resides or works in San Francisco, and are not employed within their agency. In addition to these members, the Director of the Port shall also appoint one member who is a historic preservation professional who meets the Secretary of the Interior's Professional Qualifications Standard. Port of San Francisco staff shall maintain Committee records and administrative procedures reflecting the roster, qualifications, and terms for each Committee member. The Port Commission may increase the number of Committee members by adding representatives appointed by the Director of the Bay Conservation and Development Commission, if needed. The Committee shall select a chairperson from among its voting members, and shall establish rules and regulations for its own organization and procedure. The Committee may establish subcommittees to which it may assign Committee design review responsibilities. The Committee shall act by vote of a majority of those present at a meeting with a quorum of Committee members.*~~

~~*(3) The Committee shall review proposed projects to be developed on property of the Port of San Francisco, as set forth in Sections 240.1, 240.3, and 240.4 of this Code.*~~

~~*(4) The Committee shall be advisory to the Planning Department and Port of San Francisco, and shall provide its design recommendations to the Bay Conservation and Development Commission for proposed projects within its jurisdiction. The Port shall convene and provide staff assistance to the Committee and consult with the Committee on non-maritime development projects as*~~

~~*set forth in this Code and at such other times as the Port deems appropriate.*~~

(2~~5~~) The ~~*Committee*~~ *Port* shall hold a public hearing on a proposed project and make design recommendations to ensure that the urban design of the proposed project is consistent with applicable provisions of the Waterfront Plan's urban design, historic preservation, and public access goals, policies, and objectives. ~~*In addition to any other notice required by law, the Committee shall provide public notice for this hearing by electronic mail to the applicant or other person or agency initiating the action and other parties who have requested notice of such hearing on the project and submitted their contact information to the Port of San Francisco.*~~

~~*(6) The Committee, as an advisory board, must review and consider any final environmental documents, or draft documents if final documents are not yet available, prepared pursuant to the California Environmental Quality Act, before it makes its final recommendations.*~~

(~~3~~7) ~~*The determination of the Committee on urban design issues related to the proposed project shall be final as to those design issues, except as provided below.*~~ The *Port* ~~*Committee*~~ shall transmit ~~*the*~~ design recommendations *for proposed projects* to the Planning Department ~~*and Port,*~~ and to the Bay Conservation and Development Commission for proposed projects within BCDC's jurisdiction, ~~*within two weeks following the Committee action*~~ for consideration by those agencies prior to any action on the project.

(A) For a project that is permitted as a Principal Use, the Planning Commission may, by majority vote within 14 days of receipt of the design recommendations ~~*of the Committee*~~, make a determination to review the design recommendations. If the item cannot be calendared for Planning Commission consideration within that period due to a canceled meeting, the Commission may consider whether to review the design recommendations at its next available meeting. If the Planning Commission requests review, it shall conduct a public hearing on the matter within 14 days following its determination to review the design recommendations, if legally adequate environmental documents have been completed, or at

its first public meeting after such documents have been completed, unless the Port Director agrees to a different date. At the request of the Port Director, the meeting shall be conducted as a joint public hearing of the Planning Commission and the Port Commission. The Planning Commission, by majority vote, may adopt, amend, or reject the design recommendations of the ~~*Committee*~~ *Port*, subject to the same standards and criteria ~~*that govern Committee decisions as*~~ provided in subsection (c)(*2*~~*5*~~) above.

If the Port Commission accepts the design recommendations of the ~~*Committee*~~ *Port* or of the Planning Commission, the Port Commission shall incorporate the design recommendations into the Port action on the project.

~~*If the Port Commission objects to or seeks to modify the design recommendations of the Committee, the Port Commission may request Planning Commission review of the design recommendations of the Committee. The Planning Commission shall schedule a public hearing and review the design recommendations of the Committee within 20 days following receipt of the request, if legally adequate environmental documents have been completed, or at its first public meeting after such documents have been completed, unless the Port Director agrees to a different date. At the request of the Port Director, the meeting shall be conducted as a joint public hearing of the Planning Commission and the Port Commission.*~~

If the Port Commission objects to or seeks to substantially modify design recommendations that have been approved by the Planning Commission as set forth above, the Port Commission may appeal the design recommendations to the Board of Supervisors pursuant to the procedures set forth in Section 308.1 of this Code and in Charter Section 4.105 for appeals of Conditional Uses. The Board of Supervisors may disapprove the decision of the Commission by a vote of not less than two-thirds of the members of the Board.

~~*(B) For a project that requires a conditional use authorization, the Director of Planning shall incorporate the design recommendations of the Committee on urban design issues related to the*~~

~~*proposed project into the recommendation to the Planning Commission. The Director of Planning may recommend specific modifications to the Committee's design recommendations, in which case the Director's recommendation shall specify why the Committee's design recommendations should not be considered final. The Director of Planning shall schedule a public hearing before the Planning Commission within 30 days following receipt of the Committee's design recommendations, if legally adequate environmental documents have been completed, or at its first public meeting after such documents have been completed, unless the Port Director agrees to a different date.*~~

* * * *

Section 41. The Public Works Code is hereby amended by deleting Article 4.1, Section 131, and Article 16, Section 803, and revising Article 5.4, Section 184.12, Article 16, Sections 802 and Section 810, to read as follows:

~~***SEC. 131. INDUSTRIAL WASTE REVIEW BOARD.***~~

~~*(a) **Membership.** There is hereby continued an Industrial Waste Review Board which shall consist of five members who have had not less than five years of professional experience related to water pollution abatement. Members of the Board will serve on call on a per diem basis. The General Manager shall make succeeding four-year appointments at the expiration of the existing appointments. The members so chosen will be the voting members of the Board. The Manager of the Bureau of Water Pollution Control, or a designated representative, shall be an ex officio member of the Board, participating in the deliberations of the Board without vote or compensation. The General Manager shall appoint a member of his or her staff to act as Secretary of the Board.*~~

~~*(b) **Compensation.** The voting members of the Board shall receive compensation of $30 per hour during the time that the Board is convened.*~~

~~*(c) **Quorum.** Three voting members of the Board shall constitute a quorum. Any decision of*~~

~~*the Board shall require three concurring votes.*~~

~~*(d) **Powers of the Board.** The Board shall hear and decide appeals from the General Manager's denial, issuance, renewal or modification of a permit pursuant to Section 125, and from the General Manager's decision on a variance pursuant to Section 128. The Board shall not have jurisdiction to hear appeals of orders issued pursuant to Sections 121 or 132. Upon hearing an appeal taken pursuant to this Section, the Board may, subject to the same limitations that are placed upon the General Manager by this Article, approve, disapprove or modify the decision appealed from, in conformity with the following requirements:*~~

~~*(1) In the case of a variance application, the Board shall specify in its findings, as part of a written decision, facts sufficient to establish why the application meets or does not meet, as the case may be, the requirements set forth in Section 128, and if the requirements are deemed to be met, the Board shall prescribe the details and conditions of the variance.*~~

~~*(2) In the case of any permit denial, issuance, modification or renewal, if the determination of the Board differs from that of the General Manager, it shall state in writing any specific error or errors in interpretation of the provisions of this Article, abuse of discretion on the part of the General Manager, or any other basis for revision. The Board shall specify in its written findings the facts relied upon in arriving at its determination.*~~

~~*(e) **Appeal.***~~

~~*(1) **Filing an Appeal.** Appeals shall be filed with the Secretary of the Board within 15 days after receipt of the decision of the General Manager under Section 129. The Board shall not have jurisdiction to hear an appeal filed after the 15-day period has passed. The Board shall not have jurisdiction to hear an appeal of the denial, issuance, renewal, or modification of the permit if a General Manager's hearing was not requested in accordance with Section 125. A filing fee of $350 made payable to the General Manager shall accompany the filing of an appeal.*~~

~~*(2) **Standing.** Any person that presented evidence or testimony at a General Manager's*~~

~~*hearing on a variance may appeal the General Manager's variance decision to the Board. Appeals of the General Manager's decision on a permit may only be filed by persons authorized pursuant to Section 125(e).*~~

~~*(3) **Contents of Appeal.** The appeal must specifically set forth the alleged error, abuse of discretion or any other basis for the appeal and contain relevant arguments and documentation in support of the appellant's claim.*~~

~~*(4) **Hearing.** The procedure and requirements for the transmittal of the record, notice of hearing, and the record in connection with any appeal under this Section shall be prescribed by the Board.*~~

~~*(f) **Hearing Procedure.** Hearings by the Board shall be held at the call of the Secretary of the Board and at such times as the Board may determine. Hearings shall be conducted in accordance with the following procedure:*~~

~~*(1) The date of the hearing shall not be less than one week nor more than four weeks after receipt of filing the appeal by the Secretary of the Board.*~~

~~*(2) The General Manager will present evidence and a recommendation for resolution. The Board shall hear evidence from the appellant, but appellant may present relevant information not previously submitted to the General Manager only if its failure to present such information to the General Manager was caused by events beyond its control or the Board determines that introduction of such information is essential to the fair resolution of the controversy.*~~

~~*(3) The Board shall make a final decision within 90 days from the date of filing the appeal, and shall communicate its decision to the General Manager, all appellants, and the discharger. No response from the Board within 90 days will constitute approval of the General Manager's final decision.*~~

~~*(4) The General Manager shall designate a certified court reporter as official reporter of the Board. The reporter shall attend all hearings of the Board and report all testimony, the objections*~~

~~*made, and the ruling of the Board. The fees for the reporter for reporting all of the proceedings and testimony as outlined above shall be a legal charge against the City. The fees for transcripts of the proceedings shall be at the expense of the party requesting the transcript as prescribed by Government Code Section 69950, and the original transcript shall be filed with the Secretary at the expense of the party ordering the transcript.*~~

SEC. 184.12. FIXED PEDESTAL NEWSRACKS.

* * * *

(d) **GUIDELINES, FEES, AND AUTHORITY OF DIRECTOR**.

(1) **Promulgation of Guidelines**.

* * * *

(C) The guidelines shall be adopted by way of a Department of Public Works order signed by the Director ~~*after giving due consideration to the recommendations of the Newsrack Advisory Committee*~~. The provisions of this section governing fixed pedestal units, access to fixed pedestal units by publications, and prohibiting freestanding newsracks and unauthorized fixed pedestal units in fixed pedestal zones shall not be implemented or enforced until the guidelines specified in this paragraph are in effect and notice of the effective date has been published in the City's official newspaper.

* * * *

~~*(5) Newsrack Advisory Committee. The Director is hereby authorized and directed to establish a Newsrack Advisory Committee consisting of 11 members. The Newsrack Program Manager of the Department of Public Works shall be a voting member, and shall chair the Committee. The Director shall appoint to the Committee persons drawn from, or having expertise in, the newspaper, news and/or commercial periodical, and distributing industries in the City, and/or drawn from neighborhood and merchant groups, and other interested members of the public. The number of*~~

~~*Committee members who are representatives of publishers and/or distributors shall equal the number of Committee members who are representatives of neighborhood and/or merchant groups. The Director shall endeavor to include on the Committee representatives paid and unpaid publications and of more and less frequently published publications. The Committee shall advise the Director in the implementation and administration of this section; resolve disputes concerning the locations of fixed pedestal units, to the extent consistent with this section and the guidelines; and minimize the cost to the City of the implementation and administration of this section. No vendor or agent or employee of a vendor may serve on the Committee. Committee members shall serve at the pleasure of the Director for a term of one year, and may be reappointed to additional terms. The Committee shall hold regularly scheduled meetings, with notice posted in the City's official newspaper.*~~

(5~~6~~) **Fees**.

* * * *

(f) **ESTABLISHMENT OF FIXED PEDESTAL ZONES**.

* * * *

(3) **Fixed Pedestal Zones**.

(A) The Director is authorized to establish one or more fixed pedestal zones within the City subject to the following requirements:

* * * *

(iv) Except as this section or the guidelines provide otherwise, the Director shall establish fixed pedestal zones ~~*following consultation with the Newsrack Advisory Committee*~~. Each zone shall be deemed established as of the date the Director publishes notice of the zone's location in the City's official newspaper following such consultation.

* * * *

(g) **LOCATIONS AND PLACEMENT OF FIXED PEDESTAL UNITS**.

* * *

(2) **Selection of Fixed Pedestal Unit Locations**.

(A) Initial Units. During initial implementation in each fixed pedestal zone, the locations of fixed pedestal units in that zone shall be selected, so that to the extent reasonably possible and in compliance with this section and the guidelines, (i) publications that are historically present at corner areas (as defined in Section 184.12(b)(10)) may receive space in fixed pedestal units located in that zone as close as reasonably possible to, and no more than seven feet (7') from, the curb corner, excluding space taken up by intervening street furniture; (ii) publications that are historically present at midblock areas (as defined in Section 184.12(b)(10)) may receive space in fixed pedestal units in that zone located as close as possible to the midblock locations of their former freestanding newsracks; and (iii) the number of newsrack boxes at each fixed pedestal unit location equals the number of freestanding newsracks historically present at each such location. Notwithstanding the foregoing sentence, initial implementation, including the selection (fixed pedestal unit locations, in a fixed pedestal zone may occur even if the objectives stated subsections (i), (ii), and/or (iii) of the foregoing sentence cannot be wholly achieved, in which case those objectives will be achieved to the extent reasonably possible consistent with this section and the guidelines. Initial fixed pedestal unit locations shall be selected in accordance with the requirements of the guidelines and with the following requirements:

* * *

~~*(iii) If at least three-quarters (¾) of the publications that are historically present at a particular survey location revise their plan to address the grounds for the Director's amendment or rejection thereof within a reasonable time, and those publications and the Director cannot agree on locations for fixed pedestal units in the zone following such revisions, the locations in dispute may be resolved by the Newsrack Advisory Committee in accordance with all requirements of this section, the guidelines, and the vendor contract, if and only if the Director receives a request for such Newsrack*~~

~~*Advisory Committee review submitted by at least three-quarters (¾) of the publications that are historically present at the survey location in dispute. The Committee's determination (or, if the Committee fails to promptly decide, the Director's most recent determination) shall constitute the City's final administrative determination. Any party may bring a court reporter to any such Committee meeting and record a transcript of the meeting.*~~

* * * *

(l) **IMPLEMENTATION AND APPLICATION TO EXISTING NEWSRACKS**. The Director is instructed to promptly phase in the implementation of this section ~~*in consultation with the Newsrack Advisory Committee*~~. In order to accomplish this purpose, the Director is authorized to establish implementation areas within fixed pedestal zones and to establish dates by which all fixed pedestal units in the implementation areas shall be in compliance with the requirements of this subsection, and by which all freestanding newsracks and unauthorized fixed pedestal units shall be removed. The deadlines for compliance with this section and the Director's guidelines shall be prominently posted in the implementation areas not less than thirty (30) days prior to the date for initial implementation specified in the guidelines. Publications shall have ninety (90) days from the initial date specified in the guidelines to come into compliance with the provisions of this section and the guidelines promulgated under this section. Deadlines for compliance with these requirements shall be published in the City's official newspaper.

(m) **APPEALS**.

~~*(1) (A) Unless otherwise provided herein or in the guidelines, any person other than a vendor who is aggrieved by and seeks review of a determination made by the Director pursuant to subsections 184.12(e)-(k), inclusive of this section must file with the Director a written request for review of the Director's decision by the Newsrack Advisory Committee. Such a request must be delivered to the Director not more than ten (10) business days following the issuance of the Director's*~~

~~*decision. The Newsrack Advisory Committee shall consider the request at its next regularly-scheduled meeting, or at a special meeting held or this purpose before the next regularly-scheduled meeting, if the next regularly-scheduled meeting is not going to be held within ten (10) business days of the Director's receipt of the request, consistent with public meeting law requirements. At the meeting, the Newsrack Advisory Committee shall vote either to affirm or dissent from the Director's decision. The Newsrack Advisory Committee's vote shall be provided to the Director within two (2) business days. The Director shall have three (3) additional business days to render a final decision affirming or reversing his or her original determination. Such decision shall explain the Director's determination, including the facts relied on in the determination, with citations to any provisions of this Section and the guidelines upon which the Director relies.*~~

~~*(B) Review by the Newsrack Advisory Committee pursuant to subparagraph (A) shall be optional, at the election of the person aggrieved by the Director's determination. The election of such review shall not detract from any right of judicial review that may be available under applicable law, provided that if the person aggrieved by the Director's determination elects review by the Newsrack Advisory Committee, then that person waives any claim that the City did not provide him, her or it with a prompt administrative appeal or prompt judicial review during the period the matter is under review pursuant to subparagraph (A). If the person aggrieved by the Director's determination does not elect review by the Newsrack Advisory Committee, the Director's original determination shall constitute the Director's final decision.*~~

(*1*~~*2*~~) Following a final decision of the Director ~~*pursuant to subparagraph (1)*~~, any person other than a vendor who is aggrieved by a determination made by the Director granting, denying or revoking a permit pursuant to subsection 184.12(e) may file an appeal with the Board of Appeals ~~*in accordance with Part III,*~~ *under* Section 8 et seq. of the ~~*San Francisco Municipal*~~ *Business and Tax Regulations* Code. The Board of Appeals shall set the hearing on the appeal not less than ~~*fifteen (*~~15~~)~~ days after the filing of the appeal, shall act on

the appeal not more than ~~*thirty (*~~30~~)~~ days after such filing, and shall not entertain a motion for rehearing. These time limits may be extended by stipulation of the parties or order of the Board on good cause shown.

(*2*~~*3*~~) The Board of Appeals shall determine whether the action taken by the Director was proper solely based on the provisions of this section and the Director's guidelines. If the determination of the Board differs from that of the Director, the Board shall, in a written decision, specify wherein there was error in interpretation of this section or the guidelines promulgated under this section, or abuse of discretion on the part of the Director, and shall specify in its findings, as part of such written decision, the facts relied upon in arriving at its determination. The determination of the Board shall be final and conclusive.

(*3*~~*4*~~) Any party to the appeal to the Board of Appeals who is aggrieved by the determination of the Board may seek judicial review of the Board's final decision in the Superior Court of California, County of San Francisco, by filing a petition for a writ of mandamus under Sections 1085 and/or 1094.5 of the California Code of Civil Procedure, as appropriate. The petition shall be heard and decided in accordance with all applicable statutes and rules, including Section 1094.8 of the Code of Civil Procedure and San Francisco Superior Court Uniform Local Rules of Court, Rule 8.16, revised July 1, 1999, both of which provide for expedited judicial review of the denial of a permit for an activity protected by the First Amendment. Pursuant to Section 1094.8(c) of the Code of Civil Procedure, the City hereby designates fixed pedestal permits as eligible for expedited judicial review pursuant to Section 1094.8.

SEC. 802. DEFINITIONS.

* * * *

~~*"Ex officio" shall mean a current employee of any City department, or California or federal*~~

~~*agency whose appointment to the Urban Forestry Council has been approved by the Director of the Department of the Environment.*~~

* * * *

~~*"Urban Forestry Council" shall mean the Urban Forestry Council as established under the Environment Code Chapter 12.*~~

* * * *

~~***SEC. 803. URBAN FORESTRY COUNCIL; ADDITIONAL POWERS AND DUTIES.***~~

~~*(a) The Urban Forestry Council shall serve in an advisory capacity to the Director or his or her designee on matters relating to this Article 16 and to tree management in the City. The responsibilities of the Urban Forestry Council may include but shall not be limited to the following:*~~

~~*(1) Studying the problems and determining the needs of the City concerning its street tree planting and maintenance programs, and advising the Director in this regard;*~~

~~*(2) Preparing for the Director an annual report detailing the state of the urban forest;*~~

~~*(3) Recommending to the Director appropriate species of trees to be planted on City streets or other areas under the Department's jurisdiction;*~~

~~*(4) Working with the Community Boards of San Francisco in developing guidelines, standards, and procedures for the mediation of conflicts between property owners over the protection of views, solar access, planting/removal of trees, and other tree-related issues;*~~

~~*(5) Working with the Director concerning the maintenance of an Urban Forestry Management Plan;*~~

~~*(6) Developing and recommending for Board of Supervisors' adoption uniform criteria for designating "landmark" trees and uniform criteria, rules, and procedures for the removal of "landmark" trees pursuant to Section 810;*~~

~~*(7) Making recommendations to the Director on appeals of applications for tree removal;*~~

~~*(8) Recommending to the Director information to be distributed to the public concerning the selection, planting, and maintenance of trees throughout the City;*~~

~~*(9) Recommending to the Director desirable City tree programs and activities, including legislation and funding mechanisms; and,*~~

~~*(10) Reviewing the Annual Report prepared by the Department of Public Works Bureau of Urban Forestry.*~~

~~*(b) The Urban Forestry Council shall perform such other duties assigned to it under the Municipal Codes.*~~

SEC. 810. LANDMARK TREES.

* * * *

(b) **Designation Process.**

(1) **Nominations.** A tree may be nominated for designation as a landmark tree by any of the following parties: (i) the property owner whose property contains the subject tree by a written request to the *Department* ~~*Urban Forestry Council*~~; (ii) the Board of Supervisors, Planning Commission, or *Historic Preservation Commission* ~~*Landmarks Preservation Advisory Board*~~ by adoption of a resolution of intent to nominate a tree for landmark status; or (iii) the director of any City agency or department by filing a nomination letter with the *Department* ~~*Urban Forestry Council*~~. Each tree nominated for landmark tree status shall be the subject of a separate individual nomination.

(2) **Content of Nominations.** Nominations shall be made in writing ~~*to the Urban Forestry Council*~~ and shall include the basis for the nomination, which may address one or more of the adopted designation criteria, including the factors listed below in Section 810(f)(4)(A)-(E) below; the lot, assessor's block, and street address of the subject property; one or more pictures of the tree; and any other information that the nominating property owner

or entity believes would be pertinent to the nomination.

(3) ~~***Urban Forestry Council***~~ **Hearing and Determination.** The *Department* ~~*Urban Forestry Council*~~ shall hold a public hearing on a completed nomination request, and shall determine whether the tree qualifies as a landmark tree pursuant to the adopted designation criteria. After the conclusion of the public hearing, the *Department* ~~*Urban Forestry Council*~~ shall adopt written findings that specify the basis for its decision to approve or reject the nomination and shall forward these findings to the applicant for the nomination and the affected property owner. ~~*If the Urban Forestry Council determines that the subject tree meets the adopted designation criteria, it shall forward said decision to the Director, as to a tree on private property, or to the subject City agency, commission or department, as to a tree on City-owned property.*~~ If the *Department* ~~*Urban Forestry Council*~~ rejects the nomination, the ~~*Council*~~ *it* shall not accept a new request for the subject tree for three years from the date of its decision. If the *Department* ~~*Urban Forestry Council*~~ determines that a tree qualifies as a landmark tree, its written findings on the nomination, along with any recommendations of relevant City agencies, commissions or departments, shall be forwarded to the Board of Supervisors for its consideration pursuant to Section 810(b)(4) of this Article. If the *Department* ~~*Urban Forestry Council*~~ fails to forward said findings to the Board of Supervisors within 120 days of the *Department's* ~~*Urban Forestry Council's*~~ receipt of the nomination request, the Board of Supervisors may, in its discretion, schedule a public hearing on the nomination, in which event, the failure of the *Department* ~~*Urban Forestry Council*~~ to forward said findings within the 120 day period shall constitute its approval of the nomination.

(A) If the nominated tree is on private or public property, the *Department* ~~*Council*~~ shall provide mailed notice of the hearing to the subject property owner and all property owners adjoining the subject property where the tree is located at least seven ~~*(7)*~~ days prior to its hearing. The *Department* ~~*Council*~~, in its discretion, also may provide delivered notice of the

hearing to residents adjoining the subject property, posted notice, or both.

(B) If the subject property exceeds one ~~(1)~~ acre in size, the *Department* ~~*Council*~~ shall provide posted notice in lieu of the mailed notice. Such notice shall be posted on at least two locations on each block face(s) tangent to the subject property at least seven ~~(7)~~ days prior to its hearing.

(C) If the *Department* ~~*Council*~~ either delivers or posts notice in accordance with these provisions, staff assigned to this task shall sign an affidavit, accompanied with any supporting material, stating when and where the notice was delivered or posted.

(4**) Designation.** Upon the recommendation of the *Department* ~~*Urban Forestry Council*~~, the Board of Supervisors, by ordinance, may designate as a "landmark tree" any tree within the territorial limits of the City ~~*and County of San Francisco*~~ that meets the adopted designation criteria, or may rescind such designations. If the *Department* ~~*Urban Forestry Council*~~ does not issue findings in a timely manner pursuant to Subsection (b)(3), the Board of Supervisors shall adopt its own findings as part of the designation of a landmark tree.

* * * *

(d) **Temporary Designation of Landmark Tree Status.**

(1) At the time a member of the Board of Supervisors introduces a resolution of intent to initiate a nomination and submits to the Clerk of the Board of Supervisors the information required for a landmark tree nomination request as set forth in Section 810(b)(2), the subject tree shall be temporarily designated as a landmark tree ("temporary designation") and be subject to the provisions governing landmark trees set forth herein while proceedings are pending on the landmark tree designation. At the time the Planning Commission or *Historic Preservation Commission* ~~*Landmarks Preservation Advisory Board*~~ adopts a resolution of intent to initiate a nomination, temporary designation of the subject tree shall occur. If the Director ~~*of the Department*~~ or the director of any other City agency, commission or department

initiates landmark tree designation, temporary designation shall occur when the *Department issues an order* ~~*Urban Forestry Council adopts a resolution*~~ determining that the subject tree qualifies for landmark tree status. In addition, the Director ~~*of the Department*~~ shall have the authority to issue an emergency order that temporarily designates a tree on private property or on any property under the jurisdiction of the Department to prevent the immediate removal of a tree. Upon initiation of a nomination pursuant to this Section, the entity initiating nomination shall immediately inform the Director who shall immediately cause a notice to be provided to the relevant department or private property owner informing them of the special permit and approval requirements pursuant to Section 810(f).

* * * *

(5) If the Board of Supervisors rejects a resolution of intent to initiate nomination of a tree or the *Department* ~~*Urban Forestry Council*~~ rejects a nomination under subsection (b)(3), the temporary designation shall automatically terminate.

(e) **Zoning Administrator.** The Zoning Administrator shall be required to identify designated landmark tree(s) on proposed development or construction sites and to notify ~~*the Urban Forestry Council and*~~ the Department or affected City agency, commission or department. The Zoning Administrator and the Department or such other City Agency, commission or department with jurisdiction, shall be required to impose measures to protect such landmark trees on a construction site against damage to trunk, roots, and branches in accordance with Section 808(c) of this Article. Removal of such trees shall be subject to the rules and procedures for removal of landmark trees provided in this Section.

(f) **Removal Criteria and Procedures.**

(1) **Removal Criteria.** The *Department* ~~*Urban Forestry Council*~~ shall develop and recommend for adoption by the Board of Supervisors uniform criteria, rules, and procedures governing determinations to remove landmark trees. Removal criteria shall require

consideration and written findings on all of the factors related to the landmark tree as set forth in Section 810(*fg*)(4), below, and shall not authorize the removal of a landmark tree unless the it constitutes a hazard tree pursuant to Section 802~~*(o)*~~. Public notice, in accordance with the requirements of Section 806(a)(2), and a hearing shall be required.

* * * *

(5) **Emergency Removal on Private Property.** In the case of manifest danger and immediate necessity, as determined by the Director, the Director may remove or require the responsible owner(s) to remove a landmark tree immediately. After such emergency removal, the Director shall provide written notice of the necessity for such action to the Board of Supervisors ~~*and the Urban Forestry Council*~~ and shall also provide such notice to all interested San Francisco organizations and, to the extent practical, to the owners and occupants of properties that are on or across from the block face where the affected tree was removed. If the Department incurs any costs related to an emergency removal, said costs, including labor, equipment, materials, inspection services, and administrative costs, shall be an obligation owing by the responsible owner(s) to the City. Removal of a landmark tree pursuant to this Subsection is not subject to Section 810(f)(4) above.

(6) **Emergency Removal on City-owned Property.** In the case of manifest danger and immediate necessity, as determined by the director or general manager of the subject agency, commission, or department, the subject agency, commission, or department may remove a landmark tree within its jurisdiction immediately. After such emergency removal, the subject agency, department, or commission shall provide written notice of the necessity of such action to the Board of Supervisors~~*, Urban Forestry Council*~~ and Department ~~*of Public Works*~~ and shall also provide such notice to all interested San Francisco organization and, to the extent practical, the owners and occupants of properties that are on or across from the block face where the affected tree was removed. Removal of a landmark tree pursuant to

this Subsection is not subject to Section 810(f)(4) above.

* * * *

Section 42. The Division I of the Transportation Code is hereby amended by revising Article 6, Section 6.1 to read as follows.

SEC. 6.1. INTERDEPARTMENTAL STAFF ~~*COMMITTEE*~~ *COUNCIL* ON TRAFFIC AND TRANSPORTATION (ISCOTT).

There is hereby established a committee to be known as the Interdepartmental Staff ~~*Committee*~~ *Council* on Traffic and Transportation (ISCOTT), consisting of the department or their designated representatives from the following departments and agencies: Municipal Transportation Agency, Planning, Public Works, Police, Fire, Public Health, and Entertainment Commission. The Director of Transportation *or their designee* shall serve as Chair of ISCOTT. The ~~*Director of Administrative Services of the City and County of San Francisco or the Director's designee*~~ *City Administrator or their designee* shall review recycling plans submitted pursuant to Section 6.5 and recommend any conditions to ISCOTT that should be imposed on any applicant. In exercising its powers ISCOTT shall consult with any other City department or agency that could be affected by any temporary use or occupancy of a public street. ISCOTT shall have the authority to take all acts reasonably necessary for it to carry out any duties imposed upon it by law. Before acting on any application for temporary use or occupancy of public streets, street fair or an athletic event, ISCOTT shall conduct a public hearing at a publicly noticed time and place to be determined by ISCOTT.

Section 43. The Treasure Island/Yerba Buena Island Citizen Advisory Board, which was established by Board Resolution No. 89-99, is hereby eliminated.

Section 44. A chart of all Commissions and Advisory Bodies renamed herein has been provided to the Clerk. In the event the Municipal Code contains any other reference to the names of Commissions or Advisory Bodies that have been renamed herein, the City Attorney shall direct the publisher of the Municipal Code to change such terms consistent with this ordinance.

Section 45. Updating Cross References. The City Attorney shall cause all cross-references in the Municipal Code to any sections and subsections in the Municipal Code that this ordinance redesignates to be updated to reflect the new designation of the section or subsection, and that any reference to "Code," "Chapter" or "Article" in the former ordinances shall be changed in accordance with this redesignation. Any such updates in cross-references shall be purely clerical and shall not otherwise effect any substantive change.

For updates to cross-references made in the Municipal Code pursuant to this Section, the City Attorney shall prepare one or more documents specifically showing the cross-reference changes effected by this ordinance. This documentation shall be filed with the Clerk of the Board of Supervisors for inclusion in the Board of Supervisors File No. _____.

Section 46. Authorization for City Attorney's Office to Make Nonsubstantive Changes. The City Attorney's Office is authorized, but not required, to make textual changes that are entirely nonsubstantive in the process of codifying this ordinance. The City Attorney shall prepare one or more documents specifically showing the changes made pursuant to this Section. This documentation shall be filed with the Clerk of the Board of Supervisors for inclusion in the Board of Supervisors File No. _____.

Section 47. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

As described in Section 1 of this ordinance, the ordinance is enacted solely for the purpose of effectuating the decisions and recommendations of the Commission Streamlining Task Force. In addition, the ordinance incorporates nonsubstantive changes to reorganize the Municipal Code and to modernize, correct, and update the language and format of provisions concerning commissions and advisory bodies. Neither the retention nor relocation of any provision is intended to alter its substance or meaning except as specifically revised herein. This ordinance is not to be considered a "reenactment" of any provision of the Municipal Codes, and courts should not infer a substantive legislative intent from reenacted provisions, such as inferring legislative approval of past judicial or administrative interpretations of those provisions.

Section 48. Effective Date. This ordinance shall become effective at 12:00 a.m. on the 31st day after enactment. Enactment occurs on the earlier of (1) the date the Mayor signs the ordinance, (2) the date the Mayor returns the ordinance unsigned or does not sign the ordinance within 10 days of receiving it, (3) the date the Board of Supervisors overrides the Mayor's veto of the ordinance, or (4) the 91st day after it is introduced unless before the expiration of the 90-day period two-thirds of all members of the Board of Supervisors vote to disapprove the ordinance. See Charter Section 4.100.1(e).

APPROVED AS TO FORM:
DAVID CHIU, City Attorney

By: /s/ Sarah Fabian
SARAH FABIAN
Deputy City Attorney

4937-7219-6498, v. 1