

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12 By: _____
13 STEPHANIE PROFITT
14 Deputy City Attorney
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