

File No. 170741

Committee Item No. 4

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 13, 2017

Board of Supervisors Meeting

Date 9/26/17

Cmte Board

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OTHER (Use back side if additional space is needed)

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Completed by: Derek Evans

Date September 8, 2017

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document can be found in the file.

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

3 Ordinance amending the Business and Tax Regulations Code to reduce the size of the
4 Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven
5 seats to five, set a sunset date for the Committee, prohibit the City Administrator from
6 executing a Community Benefit Agreement subject to the Committee's review until the
7 Committee has had an opportunity to review the proposed agreement and make
8 recommendations; and make other administrative changes.

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

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

17 Section 1. The Business and Tax Regulations Code is hereby amended by revising
18 Section 906.3-1, to read as follows:

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

21 (a) There shall be a Central Market Street and Tenderloin Area Citizen's Advisory
22 Committee (the "Citizen's Advisory Committee").

23 (b) The Citizen's Advisory Committee shall be an advisory body whose purpose is to
24 make recommendations to the Mayor, Board of Supervisors, ~~and~~ City Administrator, and Office
25 of Economic and Workforce Development on policies and programs that mitigate the effects of

1 development, bolster economic development, local employment, and community
2 sustainability, and seek to stabilize and protect existing tenants, community based
3 organizations, and small businesses in and around the Central Market Street and Tenderloin
4 Area.

5 (c) Duties of the Citizen's Advisory Committee ~~may~~ shall include:

6 (1) Advise the City Administrator of community issues in order to better align
7 the Community Benefit Agreements called for under the Central Market Street and Tenderloin
8 Area Payroll Expense Tax Exclusion in Section 906.3 of this Code, with the community needs.

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

12 (3) Provide a report ~~every six months~~ in March and October of each year to the
13 Board of Supervisors regarding the implementation and execution of the Community Benefit
14 Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense
15 Tax Exclusion. The report shall include, at minimum, a summary of the Citizen's Advisory
16 Committee's recommendations and votes regarding proposed Community Benefit Agreements, a
17 summary of actions taken by the City Administrator in response to the Citizen's Advisory Committee's
18 recommendations, and a list of vacant seats on the Citizen's Advisory Committee.

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

24 (5) Advise the Mayor, Board of Supervisors, and City Administrator on the
25 creation of a community development fund that may support workforce development.

1 community infrastructure and programs to mitigate potential displacement of small
2 businesses, community based organizations, and tenants.

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

6 (7) Hold public hearings regarding Community Benefit Agreements as set forth
7 in subsection 906.3-1(i). within four weeks from the time the parties to any such Agreements reach a
8 consensus on the terms to be included therein and prior to the execution of any Community Benefit
9 Agreement by the City Administrator. The City Administrator may, at his or her sole discretion, extend
10 this time in order to combine hearings and utilize staff time more efficiently.

11 ~~———— (8) The City Administrator shall convene the Citizen's Advisory Committee no less than~~
12 ~~four times per calendar year yearly.~~

13 (d) The Citizen's Advisory Committee shall be composed of eleven five members
14 appointed by the Board of Supervisors.

15 (1) ~~One member representing low income families who lives with his or her family in~~
16 ~~the Central Market Street and Tenderloin Area or Adjacent Area.~~

17 ~~———— (2) Two members who have Seat 1 shall be held either by a person with expertise in~~
18 ~~job creation and or workforce development or by a person who is a resident of the Central~~
19 ~~Market Street and Tenderloin Area or Adjacent Area, including one member who represents~~
20 ~~labor.~~

21 ~~(3) One member who is a senior or disabled resident of the Central Market Street and~~
22 ~~Tenderloin Area or Adjacent Area.~~

23 ~~———— (4) One member who has expertise in affordable housing or tenant protection and anti-~~
24 ~~displacement policies and strategies, and has familiarity with the Central Market Street and Tenderloin~~
25 ~~Area.~~

1 (52) Seat 2 shall be held either by a person One member who represents a
2 community-based organization or provides direct services to the Central Market Street and
3 Tenderloin Area or Adjacent Area or by a person who is a resident of the Central Market
4 Street and Tenderloin Area or Adjacent Area.

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

7 (73) Seat 3 shall be held either by a person One member with expertise on
8 homelessness, transitional age youth, or supportive housing, and familiarity with the Central
9 Market Street and Tenderloin Area or ~~the~~ Adjacent Area or by a person who is a resident of
10 the Central Market Street and Tenderloin Area or Adjacent Area.

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

13 (94) Seats 4 and 5 shall be held by Two members who are residents of the Central
14 Market Street and Tenderloin Area or Adjacent Area with expertise or life experience involving
15 homelessness or affordable housing.

16 ~~(e) The Rules Committee of the Board of Supervisors shall nominate each Citizen's Advisory~~
17 ~~Committee member.~~

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

19 ~~(ge) For purposes of this Section 906.3-1, "Adjacent Area" shall mean the area in~~
20 District 6, bounded on the southern side by 13th Street and Townsend Street.

21 ~~(hf) The members of the Citizen's Advisory Committee shall be appointed for a term of four~~
22 ~~years~~ The terms of members of the Citizen's Advisory Committee in office on the effective date of the
23 ordinance in Board of Supervisors File No. 170741 and whose seats were not eliminated by that
24 ordinance shall continue; provided that the terms then in effect for members in renumbered Seats 1 and
25 3 shall end at noon on August November 2, 2017; and the terms then in effect for members in

1 renumbered Seats 2, 4, and 5 shall end at noon on August November 2, 2019. The Board of
2 Supervisors shall appoint members to new terms, which shall commence on the expiration of the
3 previous terms. All of the new terms shall end on January 31, 2021. All members shall serve at the
4 pleasure of the Board of Supervisors and may be removed by the Board of Supervisors at any time,
5 provided, however, that members first appointed shall, by lot prior to February 1, 2012, classify their
6 terms so that five shall serve for a term of two years and six shall serve for a term of four years. At the
7 initial meeting of the Citizen's Advisory Committee and yearly thereafter.

8 (g) Once each year, the Citizen's Advisory Committee members shall select such
9 officer or officers as deemed necessary by the Citizen's Advisory Committee. The Citizen's
10 Advisory Committee shall promulgate such rules and regulations as are necessary for the
11 conduct of its business under this Section 906.3-1. In the event a vacancy occurs, a successor
12 shall be appointed to fill the vacancy consistent with the process and requirements to appoint
13 the previous appointee. When a vacancy occurs for a reason other than the expiration of a
14 term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his
15 or her predecessor. Any appointee member who misses four meetings within a twelve-month
16 period, without the approval of the Citizen's Advisory Committee at or before each missed
17 meeting, shall be deemed to have resigned from the Citizen's Advisory Committee ten days after
18 the fourth unapproved absence. The City Administrator shall inform the Clerk of the Board of any such
19 resignation.

20 (ih) The Citizen's Advisory Committee shall comply with all applicable public records
21 and meetings laws and shall be subject to all applicable conflict-of-interest provisions in State and
22 local law. the Conflict of Interest provisions of the City's Charter and Administrative Code.
23 Specifically, during the twelve months prior to and during a member's tenure on the Citizen's Advisory
24 Committee, no member of the Citizen's Advisory Committee may receive any gift, income or have any
25 investment in any entity that foreseeably may be subject to or be the beneficiary of any Community

1 ~~Benefit Agreement reviewed by the Citizen's Advisory Committee. For purposes of this Section,~~
2 ~~"income," "gift" and "investment" shall have the same meanings as defined in the Political Reform Act~~
3 ~~of 1974 under California Government Code Section 81000 et seq. The initial meeting of the Citizen's~~
4 ~~Advisory Committee shall be called within 30 days from the day the Board of Supervisors confirms its~~
5 ~~initial appointments. The City Administrator shall provide administrative support to the Citizen's~~
6 ~~Advisory Committee.~~

7 (i) Duties of the City Administrator.

8 (1) The City Administrator shall provide administrative support for the Citizen's
9 Advisory Committee, and shall arrange for the Citizen's Advisory Committee to meet no less than four
10 times each calendar year.

11 (2) At least 15 days before entering into negotiations regarding the terms of a
12 Community Benefit Agreement, the City Administrator shall inform the members of the
13 Citizen's Advisory Committee in writing about the initiation of negotiations. After receiving the
14 written notice, the Citizen's Advisory Committee may submit written recommendations to the
15 City Administrator regarding the possible terms of the Community Benefit Agreement.

16 (3) Within five days of reaching tentative agreement regarding the terms of a
17 Community Benefit Agreement, the City Administrator shall transmit copies of the proposed agreement
18 to the Citizen's Advisory Committee, and shall coordinate with the members of the Citizen's Advisory
19 Committee to convene a meeting to review the agreement. At any such meeting, the Citizen's
20 Advisory Committee may recommend that the City Administrator execute the Community
21 Benefit Agreement, recommend that the City Administrator not execute the Community
22 Benefit Agreement, or make no recommendation. If the Citizen's Advisory Committee does
23 not recommend that the City Administrator execute the Community Benefit Agreement, the
24 Committee shall state the reasons therefor. The City Administrator shall not execute any
25 Community Benefit Agreement until after the Citizen's Advisory Committee has held at least one

1 meeting to review and provide recommendations regarding the agreement; provided that the City
2 Administrator may execute the agreement if the Citizen's Advisory Committee fails to meet within 45
3 days after the transmission of the proposed agreement to the Citizen's Advisory Committee. Within five
4 days after executing the agreement, the City Administrator shall transmit the agreement to the Citizen's
5 Advisory Committee with a report describing the City Administrator's response to each of the Citizen's
6 Advisory Committee's recommendations, if any.

7 (34) If the Citizen's Advisory Committee fails to provide a biannual report to the Board
8 of Supervisors in March or October as required in subsection 906.3-1(c)(3), the City Administrator
9 shall prepare and submit a report to the Board of Supervisors providing the same information by April
10 15 or November 15, respectively.

11 (j) The provisions of this ordinance and the operation of the Citizen's Advisory Committee
12 shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax
13 Exclusion under Section 906.3 of this Article. Unless the Board of Supervisors by ordinance extends the
14 term of the Citizen's Advisory Committee, this Section 906.3-1 shall expire by operation of law, and the
15 Citizen's Advisory Committee shall terminate, on January 31, 2021. In that event, after that date, the
16 City Attorney shall cause this Section 906.3-1 to be removed from the Business and Tax Regulations
17 Code.

18
19 Section 2. Effective Date. This ordinance shall become effective 30 days after
20 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
21 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
22 of Supervisors overrides the Mayor's veto of the ordinance.

23
24 Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
25 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,

1 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
2 Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
3 additions, and Board amendment deletions in accordance with the "Note" that appears under
4 the official title of the ordinance.

5
6
7 APPROVED AS TO FORM:
8 DENNIS J. HERRERA, City Attorney

9 By:



10 JON GIVNER
Deputy City Attorney

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LEGISLATIVE DIGEST

[Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

Existing Law

The Central Market Street and Tenderloin Area Citizen's Advisory Committee advises the Mayor, City Administrator and Board of Supervisors about issues confronting the Central Market Street and Tenderloin Area Community. It also makes recommendations regarding terms of Community Benefit Agreements ("CBAs") that the City Administrator negotiates under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion. The Committee has eleven members appointed by the Board of Supervisors.

Amendments to Current Law

Under the proposed ordinance, the composition of the Committee would change from eleven members to five. The five members would be appointed by the Board of Supervisors. The ordinance would set terms and qualifications for the five members, and would provide that the Committee will sunset and the terms of all members will expire on January 31, 2021.

The ordinance would clarify that all Committee members must comply with applicable conflict-of-interest laws, and would remove a more restrictive rule that members could not serve on the Committee if they received income from any entity that foreseeably could benefit from a CBA.

The ordinance would require the City Administrator to notify the Committee at least 15 days prior to initiating negotiations for a CBA in order to give the Committee an opportunity to provide input on proposed priorities. The ordinance would also provide that within five days of reaching a tentative agreement regarding the terms of a CBA, the City Administrator must give a copy of the proposed CBA to the Committee. The City Administrator would be prohibited from executing a CBA until either (1) the Committee has held a hearing on the proposed CBA or (2) 45 days have passed after the City Administrator provided the Committee a copy of the proposed agreement.

AMENDED IN COMMITTEE

9/13/17

FILE NO. 170741

The ordinance would require the Committee to submit biannual reports to the Board of Supervisors, and would require the City Administrator to submit a report if the Committee fails to do so.

Background Information

This legislative digest reflects amendments adopted by the Rules Committee on September 13, 2017.

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BOARD of SUPERVISORS



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

MEMORANDUM

TO: Naomi Kelly, City Administrator

FROM: ^{DS} Derek Evans, Clerk, Rules Committee
Board of Supervisors

DATE: June 21, 2017

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by the Supervisor Kim on June 13, 2017, and assigned under the 30-Day Rule, which is being referred to your department for informational purposes:

File No. 170741

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

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

c: Jack Gallagher, Office of the City Administrator
Lynn Khaw, Office of the City Administrator
Lihmei Leu, Office of the City Administrator

Evans, Derek

From: Evans, Derek
Sent: Wednesday, June 21, 2017 11:58 AM
To: Kelly, Naomi (ADM)
Cc: Gallagher, Jack (ADM); Khaw, Lynn (ADM); Leu, Lihmeei (ADM)
Subject: BOS Referral - File No. 170741 - Business-Tax Reg Code - Central Market St and Tenderloin Area Citizen's Advisory Committee (KIM)
Attachments: 170741 FYI.pdf

Hello,

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by the Supervisor Kim on June 13, 2017, and assigned under the 30-Day Rule, which is being referred to your department for informational purposes:


File No. 170741

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

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

Regards,

Derek K. Evans
Assistant Clerk, Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102
Phone: (415) 554-7702 | Fax: (415) 554-5163
Derek.Evans@sfgov.org | www.sfbos.org

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Introduction Form

By a Member of the Board of Supervisors or Mayor

2017 JUN 13 PM 2:41

Time stamp
or meeting date

hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning: "Supervisor [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

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

Sponsor(s):

Kim

Subject:

Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee

The text is listed:

See attached.

Signature of Sponsoring Supervisor:

For Clerk's Use Only