

File No. 140441

Committee Item No. 8

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
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| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Charter Amendment</u>   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Financial Analysis</u>  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Department on the status of women Recommendation, dtd 5/16/14</u> |
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Completed by: Alisa Miller Date June 13, 2014

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight  
2 Committee]

3 **Describing and setting forth a proposal to the voters to amend the Charter of the City and**  
4 **County of San Francisco to: 1) renew and rename the Children's Fund and extend the**  
5 **Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund**  
6 **over a period of four years from the current three cents per \$100 of assessed valuation to**  
7 **four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected**  
8 **transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process**  
9 **for expenditures from the Fund; 5) replace the advisory committee for the Fund with a**  
10 **Service Providers Working Group; 6) create a Children, Youth, and Their Families**  
11 **Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be**  
12 **held on November 4, 2014.**

13  
14 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City  
15 and County, at an election to be held on November 4, 2014, a proposal to amend the Charter of  
16 the City and County by amending Section 16.108, adding a new Section 16.108-1, and repealing  
17 former Section 4.133, to read as follows:

18 NOTE: **Unchanged Charter text and uncodified text** are in plain font.  
19 **Additions** are *single-underline italics Times New Roman font*.  
20 **Deletions** are *strike-through italics Times New Roman font*.  
21 **Asterisks (\* \* \* \*)** indicate the omission of unchanged Charter  
22 subsections.

23 **SEC. 16.108. CHILDREN AND YOUTH FUND CHILDREN'S FUND.**

24 (a) **Fund for Children and Youth Children's Services.** Operative July 1, 2001, there is  
25 hereby established a fund to expand children's services, which shall be called the *Children and*  
*Youth Fund Children's Fund* ("Fund"). Monies in the Fund shall be expended or used only to

1 provide services for children and youth as provided in this section.

2 (b) **Goals.** ~~The goals of expenditures from the Fund shall be:~~ The goals of expenditures  
3 from the Fund and the planning process created in this section of the Charter shall be:

4 (1) To ensure that San Francisco's children are healthy, ready to learn, succeed  
5 in school and live in stable, safe and supported families and communities;

6 (2) To ensure that San Francisco is a family-friendly city and to support families  
7 as an important part of the city population and civic culture;

8 (3) To focus on the prevention of problems and on supporting and enhancing the  
9 strengths of children, youth and their families;

10 (4) To complement the City's community development efforts;

11 (5) To strengthen a community-based network of services in all neighborhoods;

12 (6) To ensure that children and youth with the highest needs receive maximum  
13 benefit from the Fund and that equity is a guiding principle of the funding process;

14 (7) To distribute funds based on best practices and successful and innovative  
15 models in order to ensure maximum impact;

16 (8) To the maximum extent feasible, distribute funds equitably among services for  
17 all age groups – from infancy to transitional-aged youth;

18 (9) To ensure children are provided with gender-responsive and culturally-  
19 competent services;

20 (10) To strengthen collaboration around shared outcomes among all service  
21 providers for children, youth and their families, including collaboration among public agencies  
22 and non-profit organizations; and,

23 (11) To fill gaps in services and leverage other resources whenever feasible.

24 ~~(1) To ensure that San Francisco's children are healthy, ready to learn, succeed~~  
25 ~~in school and live in stable, safe, and supported families and communities;~~

1                   ~~(2) To reach children in all neighborhoods;~~

2                   ~~(3) To the maximum extent reasonable, to distribute funds equitably among~~  
3 ~~services for infants and preschoolers, elementary school age children and adolescents;~~

4                   ~~(4) To focus on the prevention of problems and on supporting and enhancing the~~  
5 ~~strengths of children, youth and their families;~~

6                   ~~(5) To strengthen collaboration between the City and County of San Francisco~~  
7 ~~and the San Francisco Unified School District;~~

8                   ~~(6) To fill gaps in services and to leverage other resources whenever feasible;~~  
9 ~~and~~

10                  ~~(7) To foster projects initiated by San Francisco youth.~~

11                  (c) **Amount.** There is hereby set aside for the Fund, from the revenues of the property  
12 tax levy, revenues in an amount equivalent to an annual tax of three cents (\$.03) per one hundred  
13 dollars (\$100) of assessed valuation for each fiscal year beginning with July 1, 2001-June 30,  
14 2002, and ending with July 1, 2014-June 30, 2015 July 1, 2015-June 30, 2016.

15                  For Fiscal Year 2015-2016, there is hereby set aside for the Fund, from the revenues of  
16 the property tax levy, revenues in an amount equivalent to an annual tax of three and one-  
17 quarter cents (\$.0325) per one hundred dollars (\$100) of assessed valuation for each fiscal year.

18                  For Fiscal Year 2016-2017, there is hereby set aside for the Fund, from the revenues of  
19 the property tax levy, revenues in an amount equivalent to an annual tax of three and one half  
20 cents (\$.035) per one hundred dollars (\$100) of assessed valuation for each fiscal year.

21                  For Fiscal Year 2017-2018, there is hereby set aside for the Fund, from the revenues of  
22 the property tax levy, revenues in an amount equivalent to an annual tax of three and three  
23 quarters cents (\$.0375) per one hundred dollars (\$100) of assessed valuation for each fiscal  
24 year.

1           For Fiscal Year 2018-2019, and every fiscal year thereafter through Fiscal  
2 Year 2040-2041, there is hereby set aside for the Fund, from the revenues of the property tax  
3 levy, revenues in an amount equivalent to an annual tax of four cents (\$.04) per one hundred  
4 dollars (\$100) of assessed valuation for each fiscal year.

5           ~~If the 2010 U. S. Census shows that children make up a percentage of the population of~~  
6 ~~the City and County that is at least two percentage points more than their percentage as shown~~  
7 ~~in the 2000 U. S. Census, then the amount of the property tax levy set aside under this section~~  
8 ~~shall be increased for each fiscal year beginning after publication of the 2010 Census. The~~  
9 ~~increase shall be in an amount equal to: one quarter cent (\$.0025) per one hundred dollars of~~  
10 ~~assessed valuation, for each two full percentage points of increase in the percentage of the City~~  
11 ~~and County population that is made up of children.~~ The Fund shall be maintained separate and  
12 apart from all other City and County funds and appropriated by annual or supplemental  
13 appropriation.

14           (d) **New Services.** Monies in the Fund shall be used exclusively for the costs of services  
15 to children less than 18 years old provided as part of programs that predominantly serve children  
16 less than 18 years old and for Disconnected Transitional-Aged Youth 18 through 24 years old.  
17 "Disconnected Transitional-Aged Youth" are those who: are homeless or in danger of  
18 homelessness; have dropped out of high school; have a disability or other special needs,  
19 including substance abuse; are low-income parents; are undocumented; are new immigrants  
20 and/or English Learners; are Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning  
21 ("LGBTQQ"); and/or are transitioning from the foster care, juvenile justice, criminal justice or  
22 special education systems. ~~above and beyond services funded from sources other than the~~  
23 previous Children's Fund prior to July 1, 2001. To this end, monies Monies from the Fund shall  
24 not be appropriated or expended for services that received any of the funds included in the higher  
25 of the Controller's baseline budget covering July 1, 2000-June 30, 2001 appropriations, or the

1 Controller's baseline budget covering July 1, 1999-June 30, 2000 appropriations, whether or not  
2 the cost of such services increases. Nor shall monies from the Fund be appropriated or expended  
3 for services that substitute for or replace services included or partially included in the higher of  
4 the two baseline budgets, except and solely to the extent that the City ceases to receive federal,  
5 state or private agency funds that the funding agency required to be spent only on those services.  
6 The Controller's baseline budget shall mean the Controller's calculation of the actual amount of  
7 City appropriations for services for children that would have been eligible to be paid from the  
8 Fund but are paid from other sources.

9 (e) **Eligible Uses Services.** The City shall only use monies from the Fund for the  
10 following purposes: Services for children eligible for Fund assistance shall include only:

11 (1) Services for children up to 18 years old and Disconnected Transitional-Aged  
12 Youth up to and including 24 years old, including:

13 (A) ~~(1)~~ Affordable child care and early education;

14 (B) ~~(2)~~ Recreation, cultural and after-school programs, including without  
15 limitation, arts programs;

16 (C) ~~(3)~~ Health services, including prevention, education, and behavioral  
17 and mental health services, and pre-natal services to pregnant women;

18 (D) ~~(4)~~ Training, employment and job placement;

19 (E) ~~(5)~~ Youth empowerment and leadership development;

20 (F) ~~(6)~~ Youth violence prevention programs;

21 (G) ~~(7)~~ Youth tutoring and educational enrichment programs; and

22 (H) ~~(8)~~ Family and parent support services;

23 (I) Support for collaboration among grantees to enhance service delivery  
24 and provider capacity building, and for community development efforts; and,

1                                    (J) Services responsive to issues of gender, sexual orientation, and gender  
2 identification, including, but not limited to, services to address the needs of girls and LGBTQQ  
3 communities.

4                                    (2) Funding for the Department of Children, Youth and Their Families  
5 ("DCYF") and the Children, Youth and Their Families Oversight Committee created in  
6 Section 16.108-1 ("Oversight Committee").

7                                    (3) Administration of the Fund and evaluation of Fund goals and services.

8                                    (4) Technical assistance and capacity-building for service providers and  
9 community-based partners.

10                                  (f) **Excluded Services.** Notwithstanding subsection (e), services for children and  
11 disconnected transitional-aged youth paid for by the Fund shall not include:

12                                  (1) Services provided by the Police Department or other law enforcement  
13 agencies, courts, the District Attorney, Public Defender, City Attorney; or the Fire Department;  
14 detention or probation services mandated by state or federal law; or public transportation;

15                                  (2) Any service that benefits children incidentally or as members of a larger  
16 population including adults;

17                                  (3) Any service for which a fixed or minimum level of expenditure is mandated  
18 by state or federal law, to the extent of the fixed or minimum level of expenditure;

19                                  (4) Acquisition of any capital item not for primary and direct use by children;

20                                  (5) Acquisition (other than by lease for a term of ten years or less) of any real  
21 property; ~~or~~

22                                  (6) Maintenance, utilities or any similar operating costs of any facility not used  
23 primarily and directly by children, or of any recreation or park facility (including a zoo), library,  
24 or hospital;

25                                  (7) Capital expenditures for housing or rent subsidies;

1                   (8) Medical health services, excluding prevention, education, and behavioral and  
2 mental health support services;

3                   (9) Income supports;

4                   (10) Post-secondary tuition assistance or similar aid; or,

5                   (11) Administration of funds other than the Fund.

6           (g) **Baseline.** The Fund shall be used exclusively to increase the aggregate City  
7 appropriations and expenditures for those services for children and Disconnected  
8 Transitional-Aged Youth that are eligible to be paid from the Fund (exclusive of expenditures  
9 mandated by state or federal law). To this end, the City shall not reduce the amount of such City  
10 appropriations for eligible services (not including appropriations from the Fund and exclusive of  
11 expenditures mandated by state or federal law) ~~in any of the fifteen years during which funds are~~  
12 ~~required to be set aside~~ under this section below the amount so appropriated for the fiscal year  
13 2000-2001 ("the base year") as set forth in the Controller's baseline budget, as adjusted ("the  
14 base amount").

15           The Controller shall calculate City appropriations made in fiscal year 2014-2015 for  
16 services for Disconnected Transitional-Aged Youth aged 18 through 24 years. Beginning with  
17 fiscal year 2015-2016, that amount shall be added to the base amount and adjusted as provided  
18 below. The City shall not reduce the amount of such City appropriations for services for  
19 Disconnected Transitional-Aged Youth (not including appropriations from the Fund and  
20 exclusive of expenditures mandated by state or federal law) under this section below the amount  
21 so appropriated for fiscal year 2014-2015, as adjusted.

22           The base amount shall be adjusted for each year after the base year by the Controller  
23 based on calculations consistent from year to year by the percentage increase or decrease in  
24 aggregate City and County discretionary revenues. In determining aggregate City and County  
25 discretionary revenue, the Controller shall only include revenues received by the City and



1 County that are unrestricted and may be used at the option of the Mayor and the Board of  
2 Supervisors for any lawful City purpose. The method used by the Controller to determine  
3 discretionary revenues shall be consistent with method used by the Controller to determine the  
4 Library and Children's Baseline Calculations dated June 20, 2000, which the Controller shall  
5 place on file with the Clerk of the Board in File No. 000952. Errors in the Controller's estimate  
6 of discretionary revenues for a fiscal year shall be corrected by an adjustment in the next year's  
7 estimate. Within 90 days following the end of each fiscal year throughout the term of this  
8 measure through 2014-2015, the Controller shall calculate and publish the actual amount of City  
9 appropriations for services for children that would have been eligible to be paid from the Fund  
10 but are paid from other sources, separately identifying expenditures mandated by state or federal  
11 law.

12 (h) Five-Year Planning Cycle. The City shall appropriate monies from the Fund  
13 according to a five-year planning process. This process is intended to: (1) increase  
14 transparency, accountability, and public engagement; (2) provide time and opportunities for  
15 community participation and planning; (3) ensure program stability; and (4) maximize the  
16 effectiveness of the services funded.

17 (1) Year 1 - Community Needs Assessment. During every fifth fiscal year  
18 beginning with Fiscal Year 2015-2016, DCYF shall conduct a Community Needs Assessment  
19 (CNA) to identify services to receive monies from the Fund. DCYF shall undertake a robust  
20 community process in every supervisorial district, soliciting input from a diverse cross-section of  
21 parents, youth and non-profit stakeholders to develop the CNA:

22 (A) By August 15, DCYF shall develop a plan for how to conduct the  
23 CNA.

24 (i) Opportunities for parents, youth, nonprofit agencies, and other  
25 members of the public, to provide input; and.

1 (ii) Public notice and outreach to places where parents, children,  
2 and youth regularly go, such as recreation centers, bus stops, pediatrician offices, and schools,  
3 as well as online resources.

4 (B) The CNA shall include an equity analysis of services and resources  
5 for parents, children and youth. DCYF shall develop a set of equity metrics to be used to  
6 establish a baseline of existing services and resources in low-income neighborhoods and  
7 disadvantaged communities, compared to services and resources available to the City as a  
8 whole.

9 (C) By September 1, DCYF shall provide its plan for conducting the CNA  
10 to the Oversight Committee, the Service Provider Working Group created in subsection (m), and  
11 the Board of Supervisors. The plan shall be a public document.

12 (D) By February 1, DCYF shall complete the CNA and provide a draft  
13 report on the results to the Oversight Committee.

14 (E) By May 15, DCYF shall submit a final report on the CNA to the  
15 Oversight Committee and the Board of Supervisors. The final report may incorporate any  
16 comments or suggestions made by the public or by the agencies that received copies of the draft  
17 report.

18 (F) By June 1, the Oversight Committee shall consider and approve or  
19 disapprove the report on the CNA. If the Oversight Committee disapproves the report, DCYF  
20 may modify and resubmit the report.

21 (G) By July 1, the Board of Supervisors shall consider and approve or  
22 disapprove, or modify, the report on the CNA. If the Board disapproves the report, DCYF may  
23 modify and, with the approval of the Oversight Committee, resubmit the report, provided,  
24 however, that the City may not expend monies from the Fund until the Board of Supervisors has  
25 approved a final report on the CNA.

1                   (2) Year 2 – Services and Allocation Plan. During every fifth fiscal year  
2 beginning with Fiscal Year 2016-2017, DCYF shall prepare a SAP to determine services eligible  
3 to receive monies from the Fund. DCYF shall use the following process to prepare the SAP:

4                   (A) By January 31, DCYF shall prepare a draft SAP in consultation with  
5 interested City departments, including the First Five Commission, the Office of Early Care and  
6 Education (or any successor entity), Recreation and Parks, Health, Human Services, Youth,  
7 Juvenile Probation, Status of Women, Police, Library, and Arts Commission, as well as  
8 community-based service providers, parents, children, youth, and other members of the public.

9 The SAP must:

10                   (i) Demonstrate consistency with the CNA and with citywide  
11 vision and goals for children and families;

12                   (ii) Include all services for children and disconnected  
13 transitional-aged youth;

14                   (iii) Be outcome-oriented and include goals, measurable and  
15 verifiable objectives and measurable and verifiable outcomes;

16                   (iv) Include evaluation of services, including service delivery and  
17 service coordination among providers and the City, and capacity building as separate funding  
18 areas;

19                   (v) State how services will be coordinated and have specific  
20 amounts allocated towards specific goals, service models, populations and neighborhoods

21                   (vi) Include funding for youth-initiated projects totaling at least  
22 3 percent of the total proposed expenditures from the Fund for the cycle;

23                   (vii) Include evaluation data from the previous funding cycle and  
24 the details of the Children and Youth Baseline; and,

1 (viii) Reflect and incorporate strategies to coordinate and align  
2 all services for children furnished or funded by all governmental or private entities and  
3 administered by the City, whether or not those services are eligible to receive monies from the  
4 Fund.

5 (B) The SAP shall include an equity analysis of services and resources for  
6 parents, children and youth. Using the equity metrics developed for preparation of the CNA, the  
7 SAP shall compare proposed new, augmented, and coordinated services and resources for low-  
8 income neighborhoods and disadvantaged communities with services and resources available to  
9 the City as a whole.

10 (C) By February 1, DCYF shall present the draft SAP to the Oversight  
11 Committee and the Service Provider Working Group. By March 31, DCYF shall present the  
12 draft SAP to the Recreation and Parks, Health, Human Services, Youth, Arts, and Juvenile  
13 Probation Commissions.

14 (D) By May 15, DCYF shall submit a final version of SAP to the  
15 Oversight Committee and the Board of Supervisors. The final version may incorporate any  
16 comments or suggestions made by the public or by the agencies that received copies of the draft  
17 SAP.

18 (E) By June 1, the Oversight Committee shall consider and approve or  
19 disapprove the SAP. If the Oversight Committee disapproves the SAP, DCYF may modify and  
20 resubmit the SAP.

21 (F) By July 1, the Board of Supervisors shall consider and approve or  
22 disapprove, or modify, the SAP. If the Board disapproves the SAP, DCYF may modify and, with  
23 the approval of the Oversight Committee, resubmit the SAP, provided, however, that the City  
24 may not expend monies from the Fund until a SAP has been approved by the Board of  
25 Supervisors.

1 (G) During subsequent years of the planning cycle, DCYF, with the  
2 approval of the Oversight Committee and the Board of Supervisors, may amend the SAP to  
3 address emerging needs.

4 (3) Year 3 – Selection of Contractors. During every fifth fiscal year beginning in  
5 2017-2018, DCYF shall conduct competitive solicitations for services to be funded from the  
6 Fund.

7 (4) Year 4 – Service Cycle Begins. Contracts for services shall start on July 1 of  
8 Year 4 of the planning cycle. During subsequent years of the planning cycle, DCYF, with the  
9 approval of the Oversight Committee, may issue supplemental competitive solicitations to  
10 address amendments to the SAP and emerging needs. All expenditures for services from the  
11 Fund must be consistent with the most recent CNA and SAP.

12 (5) DCYF may recommend, and the Oversight Committee and the Board of  
13 Supervisors may approve, changes to the due dates and timelines provided in this subsection (h).  
14 The Board of Supervisors shall approve such changes by ordinance.

15 ~~(h) **Three-Year Planning Cycle.** To provide time for community participation and~~  
16 ~~planning, and to ensure program stability, appropriations from the Fund for all fiscal years~~  
17 ~~beginning after June 30, 2004 shall be made pursuant to a three-year planning cycle as set forth~~  
18 ~~in subsections (h) through (l). During every third fiscal year beginning with the 2001-2002~~  
19 ~~fiscal year, the City shall prepare a Community Needs Assessment to determine services eligible~~  
20 ~~to receive moneys from the Fund. During every third fiscal year beginning with the 2002-2003~~  
21 ~~fiscal year, the City shall prepare a Children's Services and Allocation Plan ("the Plan"), based~~  
22 ~~on the Community Needs Assessment approved during the previous year. The Board of~~  
23 ~~Supervisors may modify an existing Community Needs Assessment or Plan, provided that any~~  
24 ~~modification shall occur only after a noticed public hearing. All appropriations from the Fund~~  
25

1 ~~shall be consistent with the most recent Plan, provided that the Board of Supervisors may~~  
2 ~~approve an amendment to the Plan at the same time it approves an appropriation.~~

3 ~~(i) **Community Needs Assessment and Children's Services and Allocation Plan.**~~

4 ~~(1) The Community Needs Assessment and the Plan shall be in writing, shall be~~  
5 ~~made available to the public in draft form not later than January 31 of each fiscal year in which~~  
6 ~~they are required, shall be presented by March 31 of each such fiscal year to the commissions~~  
7 ~~listed in subsection (m)(3) for review and comment, and by April 30 of each such fiscal year~~  
8 ~~shall be presented to the Board of Supervisors for approval.~~

9 ~~(2) Prior to preparation of each draft Community Needs Assessment, the City~~  
10 ~~shall hold at least one public hearing in each geographical area defined in Charter~~  
11 ~~Section 13.110. The City shall also make available opportunities for parents, youth, and~~  
12 ~~agencies receiving monies from the Fund to provide information for the Community Needs~~  
13 ~~Assessment. The Community Needs Assessment shall include the results of a Citywide survey of~~  
14 ~~parents and youth to be conducted by the Controller every three years.~~

15 ~~(3) The Plan shall include all services for children furnished or funded by the~~  
16 ~~City or funded by another governmental or private entity and administered by the City, whether~~  
17 ~~or not they received or may receive monies from the Fund. The Plan shall be outcome oriented~~  
18 ~~and include goals, measurable and verifiable objectives and measurable and verifiable~~  
19 ~~outcomes.~~

20 ~~(4) The Plan shall state how all services receiving money from the Fund will be~~  
21 ~~coordinated with other children's services. The Plan shall specify amounts of funding to be~~  
22 ~~allocated: (i) toward achieving specified goals, measurable and verifiable objectives and~~  
23 ~~measurable and verifiable outcomes, (ii) to specified service models; and (iii) for specific~~  
24 ~~populations and neighborhoods. The Plan shall also state the reasons for the allocations and~~  
25 ~~demonstrate how the allocations are consistent with the Community Needs Assessment. A~~

1 ~~minimum of three percent of the funding allocated under the Plan shall be for youth-initiated~~  
2 ~~projects.~~

3 ~~(i) (f) **Evaluation.** DCYF shall provide for the evaluation on a regular basis of all~~  
4 ~~services funded through the Fund, and shall prepare on a regular basis an Evaluation and Data~~  
5 ~~Report for the Oversight Committee. The Plan shall include an evaluation of services that~~  
6 ~~received money from the Fund at any time during the last three fiscal years. The evaluation~~  
7 ~~shall involve those who use the funded services and other parents and youth.~~

8 ~~(k) **Failure of Board to Act.** If the Board of Supervisors has not approved a Community~~  
9 ~~Needs Assessment before the first day of the fiscal year during which the Plan is to be prepared,~~  
10 ~~the Plan shall be based on the Community Needs Assessment as originally submitted to the~~  
11 ~~Board of Supervisors.~~

12 ~~(j) (4) **Selection of Contractors.** The Oversight Committee shall recommend standards~~  
13 ~~and procedures for the selection of contractors to be funded from the Fund. It shall be the policy~~  
14 ~~of the City to use competitive solicitation processes where appropriate and to give priority to the~~  
15 ~~participation of non-profit agencies. Except for services provided by City employees, the Fund~~  
16 ~~shall be expended through contractors selected based on their responses to one or more requests~~  
17 ~~for proposals issued by the City. The City shall award contracts to coincide with the City's fiscal~~  
18 ~~year starting July 1.~~

19 ~~(l) (m) **Implementation.**~~

20 (1) In implementation of this section, facilitating public participation and  
21 maximizing availability of information to the public shall be primary goals.

22 (2) ~~So long as there exists within the executive branch of City government a~~  
23 ~~Department of Children, Youth and Their Families, or an equivalent department or agency as its~~  
24 ~~successor, that department DCYF shall administer the Children's Fund and prepare the~~  
25 ~~Community Needs Assessment and the Services and Allocation Plan pursuant to this section. ~~if~~~~

1 ~~no such department or agency exists, the Mayor shall designate a department or other City body~~  
2 ~~to administer the Children's Fund pursuant to this section.~~

3 (3) ~~In addition to all other hearings otherwise required, the Recreation and Park,~~  
4 ~~Juvenile Probation, Youth, Health and Human Services Commissions shall each hold at least~~  
5 ~~one separate or joint hearing each fiscal year to discuss issues relating to this section. The~~  
6 ~~Department of Children, Youth and Their Families, or other agency as described above in~~  
7 ~~section (m)(2), DCYF shall consult with the Recreation and Park Department, Arts Commission,~~  
8 ~~Juvenile Probation Department, Unified School District, Health Department, Department of~~  
9 ~~Human Services, Commission on the Status of Women, Police Department, Library Department~~  
10 ~~and Municipal Transportation Agency in preparation of portions of the Community Needs~~  
11 ~~Assessment and the Services and Allocation Plan that relate to ~~the their~~ respective activities or~~  
12 ~~areas of responsibility of those agencies.~~

13 (4) The Board of Supervisors may by ordinance implement this section.

14 (m) Service Provider Working Group. The Oversight Committee shall create a Service  
15 Provider Working Group ("SP Working Group") to advise the Director and the Oversight  
16 Committee on funding priorities, policy development, the planning cycle, evaluation design and  
17 plans, and any other issues of concern to the Working Group related to the Fund or the  
18 responsibilities of DCYF or other departments receiving monies from the Fund.

19 The Working Group shall engage a broad cross-section of service providers in providing  
20 information, education and consultation to the Oversight Committee and DCYF. All members of  
21 the Working Group shall be actively providing services to children, youth and their families.

22 The Working Group shall be staffed by DCYF, and shall meet at least four times a year.

23 The Oversight Committee shall appoint two initial co-chairs of the Working Group, who  
24 shall be responsible for developing the structure of the Working Group and facilitating the  
25 meetings. The co-chairs shall serve for 2 years (except at the outset when one will serve only



1 one year, in order to stagger the terms.) After the first year, the Working Group shall select its  
2 own chairs. Working Group meetings shall be open and encourage widespread participation.

3 ~~(n) **Advisory Committee.** There shall be a Children's Fund Citizens' Advisory~~  
4 ~~Committee ("the Committee") that shall consist of 15 members, each appointed by the Mayor to~~  
5 ~~a three year term, to serve at the Mayor's pleasure. At least three members of the Committee~~  
6 ~~shall be parents and at least three members shall be less than 18 years old at the time of~~  
7 ~~appointment. For each of the following areas, there shall be at least one Committee member~~  
8 ~~with professional expertise in that area: early childhood development, childcare, education,~~  
9 ~~health, recreation and youth development. The Committee shall meet at least quarterly, and~~  
10 ~~shall advise the department or agency that administers the Children's Fund and the Mayor~~  
11 ~~concerning the Children's Fund. The Committee shall convene by July 1, 2001. Each member of~~  
12 ~~the Committee shall receive copies of each proposed Community Needs Assessment and each~~  
13 ~~Plan (including the evaluation required as part of the Plan). Members of the Committee shall~~  
14 ~~serve without pay, but may be reimbursed for expenses actually incurred.~~

15 ~~(o) **Unspent Funds.** All unspent funds in the Children's Fund created by former Charter~~  
16 ~~Section 16.108 shall be transferred to the Children's Fund established herein.~~

17 ~~(n) (p) **Effect of Procedural Errors.** No appropriation, contract or other action shall be~~  
18 ~~held invalid or set aside by reason of any error, including without limitation any irregularity,~~  
19 ~~informality, neglect or omission, in carrying out procedures specified in subsections (h) through~~  
20 ~~(l) (n) unless a court finds that the party challenging the action suffered substantial injury from~~  
21 ~~the error and that a different result would have been probable had the error not occurred.~~

22  
23 **SEC. 16.108-1. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT**  
24 **COMMITTEE.**  
25

1           (a) Creation. There shall be a Children, Youth and Their Families Oversight Committee  
2 ("Oversight Committee") to review the governance and policies of the Department of Children,  
3 Youth and Their Families ("DCYF"), to monitor and participate in the administration of the  
4 Children and Youth Fund as provided in Charter Section 16.108 ("Fund"), and to take steps to  
5 ensure that the Fund is administered in a manner accountable to the community.

6           (b) Responsibilities.

7           (1) The Oversight Committee shall develop and recommend policies for DCYF  
8 and the Fund regarding outcomes for children and youth services, the evaluation of services, a  
9 process for making funding decisions, program improvement and capacity building of service  
10 providers, community engagement in planning and evaluating services, leveraging dollars of the  
11 Fund and the use of the Fund as a catalyst for innovation. The Oversight Committee shall  
12 promote and facilitate transparency in the administration of the Fund.

13           (2) As provided in Section 16.108, the Committee shall review and approve the  
14 planning process for the Community Needs Assessment ("CNA") and the final CNA, the Services  
15 and Allocation Plan, and DCYF's overall spending plan (including the approval of grants as a  
16 package), and shall review the annual Data and Evaluation Report.

17           (3) The Oversight Committee shall participate in the evaluation of the Director of  
18 DCYF, assist in recruitment for the Director when the position is vacant, and recommend  
19 candidates to the Mayor.

20           (4) Establish and maintain a Service Provider Working Group as provided in  
21 Section 16.108.

22           (c) Composition. The Oversight Committee shall have eleven members. The Mayor  
23 shall appoint members for Seats 1 through 6, subject to confirmation by a majority of the Board  
24 of Supervisors. The Board of Supervisors shall appoint members for Seats 7 through 11.  
25

1            (d) Implementation. The Board of Supervisors shall further provide by ordinance for  
2 the membership, structure, functions, appointment criteria, and support of the Committee.

3  
4 **~~SEC. 4.133. TAXI COMMISSION.~~**

5            ~~(a) The Taxi Commission shall consist of seven members, appointed by the Mayor. The~~  
6 ~~appointments shall include a member from the senior or disabled communities, a driver who~~  
7 ~~does not hold a taxicab medallion, a manager in a taxicab company (either a medallion holder~~  
8 ~~or a company representative), a member from the hospitality industry, a member from the labor~~  
9 ~~community, a member from the neighborhoods, and a member of the general public not affiliated~~  
10 ~~with any of the other enumerated categories.~~

11            ~~Pursuant to Government Code Section 87103, individuals appointed to the Commission~~  
12 ~~under this Section are intended to represent and further the interest of the particular industries,~~  
13 ~~trades, or professions specified herein. Accordingly, it is found that for purposes of persons who~~  
14 ~~hold such office, the specified industries, trades, or professions are tantamount to and constitute~~  
15 ~~the public generally within the meaning of Government Code Section 87103.~~

16            ~~The commissioners appointed to take office upon the effective date of this Charter section~~  
17 ~~shall by lot classify their terms so that the terms of three of the commissioners shall expire at~~  
18 ~~noon on the first anniversary of such date, and the terms of the remaining four commissioners~~  
19 ~~shall expire at noon on the second anniversary of the effective date. On the expiration of these~~  
20 ~~and successive terms of office, the appointments shall be made for two year terms.~~

21            ~~Members may be removed by the Mayor only pursuant to Section 15.105. Vacancies~~  
22 ~~occurring in the offices of members, either during or at the expiration of a term, shall be filled by~~  
23 ~~the Mayor.~~

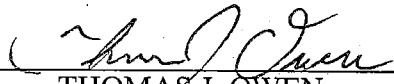
24            ~~(b) Effective March 1, 1999, the Commission shall succeed to all powers and~~  
25 ~~responsibilities relating to taxicabs and other motor vehicles for hire, other than criminal~~

1 ~~enforcement, now vested in the Police Commission, the Police Department or the Chief of~~  
2 ~~Police. The Taxi Commission may be assigned additional duties and functions by ordinance or~~  
3 ~~pursuant to Section 4.132.~~

4 ~~(c) All costs associated with the operations of the Taxi Commission, and such officers~~  
5 ~~and employees as are necessary for the Commission to operate and administer the department~~  
6 ~~and are authorized pursuant to the budgetary and fiscal provisions of the Charter, shall be~~  
7 ~~recovered from permit, license and other fees charged to permit holders, applicants, and other~~  
8 ~~persons by the Commission. The Board of Supervisors shall set fees sufficient to offset the costs~~  
9 ~~of the Commission's operations and any such officers and employees. Notwithstanding the~~  
10 ~~above, the Board of Supervisors may continue to offer reduced fees to operators who participate~~  
11 ~~in the City's Paratransit Program, and offset the reduction in revenues with a contribution from~~  
12 ~~the General Fund.~~

13  
14 APPROVED AS TO FORM:  
15 DENNIS J. HERRERA, City Attorney

16  
17 By:

  
18 THOMAS J. OWEN  
Deputy City Attorney

19  
20 n:\legana\as2014\1400323\00933621.doc



**CITY AND COUNTY OF SAN FRANCISCO**  
**OFFICE OF THE CONTROLLER**

**Ben Rosenfield**  
**Controller**

**Monique Zmuda**  
**Deputy Controller**

June 11, 2014

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

RE: File 140441 – Charter amendment modifying the Children’s Fund and Children’s Baseline

Dear Ms. Calvillo,

Should the proposed charter amendment be approved by the voters, in my opinion, it would have a significant impact on the cost of government.

The proposed amendment would change the current Children’s Fund and Children’s Baseline requirements in the Charter by increasing the existing property tax set-aside which funds children’s services, expanding the eligible population for these services and creating a new City commission, resulting in a net increased cost of approximately \$28 million dollars.

The proposed amendment would delete the current “sunset” language in the Charter and thereby make the set-aside and the other elements of this Charter section permanent unless changed or repealed by the voters. The most recent voter reauthorization of the set-aside was for a fifteen year period from July 1, 2001 through June 30, 2016.

The current set-aside of property taxes for children’s services is three cents per hundred dollars of assessed property value, equal to \$49 million annually. The amendment proposes an increase to five cents, adding approximately \$32.7 million to the set-aside for a new total of approximately \$81.8 million annually. Property tax revenue is currently available for any public purpose and as these funds are shifted to children’s programs, other City spending would have to be reduced or new revenues identified.

The proposed increase in this property tax set-aside would decrease the City’s overall discretionary revenue and would therefore affect other City programs with Baseline budget requirements tied to that figure. Baseline budget requirements are in effect for the Municipal Transportation Agency, the Library, and the Public Education Enrichment Fund. These decreases would reduce baseline required set-asides by an aggregate \$4.8 million based on the current fiscal year.

The current Charter requires that in addition to the property tax set-aside, the City also maintain the same levels of spending on children’s services as existed before the set-aside (the Children’s Baseline) and grow that level each year at the same rate as the City’s discretionary revenue grows. This requirement would be continued in the proposed amendment. Currently, the Children’s Baseline required amount is approximately \$115 million.

The proposed amendment would expand the age limit eligible for Children's Fund funding from the current 18 and under to include some services for people 18-24, (transitional age youth), who are homeless or otherwise at risk.

The proposed amendment would create a new seven member city oversight Commission of Children, Youth and their Families and expand the planning, evaluation, reporting and other administrative costs of running the programs at an estimated cost of \$250,000, which would be paid for from the Children's Fund.

The Controller's Office will work with the Mayor, Board of Supervisors and City departments to clarify the financial effects of the proposed Charter amendment as it and other related measures are considered for the ballot.

Sincerely,

*for*   
Ben Rosenfield  
Controller

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



Emily M. Murase, PhD  
Executive Director

City and County of San Francisco  
**DEPARTMENT ON THE STATUS OF WOMEN**

File 1,0441  
140443



Edwin M. Lee  
Mayor

BOS-11, Rules Clerk  
Cpage

May 16, 2014

Board of Supervisors  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, Ca 94102-4689

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
MAY 21 AM 9:54  
27

Dear Board of Supervisors:

San Francisco has been at the forefront of seeking true equity for girls and women since 1998 with the adoption of the City Ordinance implementing the UN Convention of the Elimination of All Forms of Discrimination Against Women (CEDAW). The San Francisco CEDAW Ordinance specially calls on the City and County to analyze the operations of City departments, policies and programs to identify discrimination in the provision of direct and indirect services and, if identified, to remedy that discrimination.

Even today, women and girls continue to face subtle but harmful discrimination in the areas of economic development and employment, violence against women and girls, and health. The Department finds that the unique concerns of girls have too often not received due attention, funding, and analysis. Indeed, very few programs in San Francisco respond specifically to the needs of girls and young women. For instance, young women disproportionately face problems with body dysmorphia and sexual violence, problems that are not effectively addressed in co-ed settings. The programs that attempt to address broad youth concerns that do not take into account the different needs of girls (broken down by race and economic status) or that do not collect data to uncover the specific needs of girls, fail to address the concerns of all youth in an equitable fashion. Girls and young women are at a particularly vulnerable point in their development as citizens and human beings. Legislation like the Children and Youth Fund can have a particular influence over their development and sense of self-worth.

Throughout this Children and Youth Fund reauthorization, "equity" has been highlighted as a significant new principle to be adhered to during the funding and allocation processes. It is critical that gender equity serve as one component of this principle. Girls' advocates have been successful in incorporating more gender-responsive language in this latest draft (e.g., "ensuring children are provided with gender-responsive and culturally-competent services" and "Services responsive to issues of gender, sexual orientation, and gender identification, including, but not limited to, services to address the needs of girls and LGBTQQ communities"). However, three more changes would have a substantially positive impact not just for the girls and young women of San Francisco, but for all children.

The Department makes the following (2) recommendations for the second draft of the Children and Youth Fund Charter Amendment, File No. 140441:

**i. Sec. 16.108(h)(1B): Gender equity included in the paragraph regarding equity metrics for the C.N.A. equity analysis in addition to low-income neighborhoods and disadvantaged communities.**

It is critical that metrics are identified to establish a baseline for the status of girls and young women, and to monitor progress with the inclusion of the new guiding principle. Metrics and data should be disaggregated by sex as well as by race, socioeconomic status, gender identify, and so forth.

**ii. Sec. 16.108(l)(3): Require the Commission on the Status of Women to hold one separate or joint Children and Youth Fund hearing once per fiscal year.**

To ensure girls' voices are heard at all steps throughout the Children and Youth Fund process, the Commission on the Status of Women (COSW) should also be tasked with holding at least one separate or joint hearing on the fund along with the Recreation and Park, Juvenile Probation, Youth, Health and Human Services Commissions.


The Department makes the following recommendation for the second draft of the Children and Families Council Charter Amendment, File No. 140443:

**i. Sec. 16.126(a)(5) and (c): Reserve one seat on the Children and Families Council for the Department on the Status of Women to ensure the equitable representation of girls' needs.**

Now that gender-responsive services are explicitly included in the Children and Youth Fund draft language, it is all the more important that an individual with the knowledge and ability to oversee this provision has a seat on the Council. The Department should be identified as one of the stakeholders with responsibilities for services to children and family, and the Department's Executive Director should be given a seat on the Council.

Thank you for considering such an important adjustment to the Children and Youth Fund draft. Please direct any questions to Legislative Director Elizabeth Laferriere at (415) 252-2578.

Sincerely,

  
Emily Murase, PhD  
Executive Director

*Thank you for your dedicated work on this forgotten issue.*

cc: Angela Calvillo, Clerk of the Board



**Youth Commission**  
City Hall ~ Room 345  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4532



(415) 554-6446  
(415) 554-6140 FAX  
www.sfgov.org/youth\_commission

## YOUTH COMMISSION MEMORANDUM

**TO:** Honorable Mayor Edwin M. Lee  
Honorable Members, Board of Supervisors

**CC:** Angela Calvillo, Clerk of the Board  
Jason Elliott, Mayor's Office  
Maria Su, Director, Department of Children, Youth, and Families  
Michele Rutherford, Office of Early Care and Education  
Laurel Klooomok, Executive Director, First Five Commission  
Hydra Mendoza, Education & Families Services Advisor, Mayor's Office  
Legislative Aides, Board of Supervisors  
Alisa Miller, Clerk, Rules Committee

**FROM:** Youth Commission

**DATE:** May 9<sup>th</sup>, 2014

**RE:** Referral response to BOS File No. 140441 Charter Amendment Introduced  
Children and Youth Fund; Commission on Children, Youth, and Their  
Families

---

At our regular meeting of Monday, May 5<sup>th</sup>, 2014 the Youth Commission voted unanimously to support the following motion:

To support BOS File No. 140441, Charter Amendment to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter.

\*\*\*

During discussion on this item, the Youth Commission proposed and approved the following comment and recommendations regarding this item:

- *We urge the Board of Supervisors to consider our recommendations for the Children's Fund adopted in our resolution 1314-04 Policies and Priorities for the*

Children's Fund" on April 7<sup>th</sup>, 2014. We would like to restate these policy recommendations: 1) allowing the use of the fund for transitional age youth (TAY) to be served by existing youth-serving community programs and for specific needs of disconnected TAY; 2) reserving 25% of seats on any body that is in charge of Children's Fund oversight for youth, with half of the total youth seats represented by youth under 18 years old and the other half represented by disconnected TAY. These seats should be appointed and supported by the SF Youth Commission; 3) proactively supporting and facilitating better coordination between the City, the San Francisco Unified School District (SFUSD), and community based organizations serving youth by increasing the sharing of cultural competency best practices, making available complementary spaces for youth programs to convene youth town halls and meetings, and considering other potential points of collaboration; 4) resourcing youth leadership groups to design and facilitate annual youth town halls to identify their unmet needs, and to evaluate the programs and services they receive as part of the Community Needs Assessment and evaluation plan; 5) increasing the fund allowing services to provide for and support the unmet needs of youth, including disconnected TAY population.

- We also identified the following unmet services that should be prioritized and expanded in the Children's Fund: 1) increase dedicated services, support, and employment opportunities for undocumented youth; 2) extend mentoring programs currently provided to juvenile detainees and probationers to transitional aged youth in the adult probation system; 3) increase support for 17 and 18 year olds transitioning between juvenile and adult systems, including support interviewing for eligibility for release and entry into diversion programs and community programs used as sentencing alternatives.
- We would also like to recommend including stipends for all members of the proposed Commission on Children, Youth, and their Families. The Youth Commission is unique among city commissions in not having stipends for commissioners and it has posed challenges in maintaining diversity of representation and posed barriers to involvement for several qualified young people.

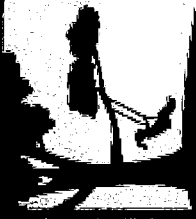
Please inform us of forward movement on any details about this item.

If you have any questions about these recommendations or anything related to the Youth Commission, please don't hesitate to contact our office at (415) 554-6446 or your Youth Commissioner.



---

Chair, Nicholas Persky  
2013-2014 San Francisco Youth Commission  
Adopted Monday, May 5<sup>th</sup>, 2014



SAN FRANCISCO  
RECREATION  
& PARKS



SAN FRANCISCO RECREATION AND PARK DEPARTMENT

# SERVING THE COMMUNITY and Families of SF

## DEPARTMENT OVERVIEW

- 3500 Recreation Programs
- 12 Formal After School Programs
- Summer Camps, Special Programs, and Special Events
- TAY Programs and Employment Scholarships
- Summer Hires & Job Opportunities
- 220 Parks and Playgrounds Citywide  
with many more opportunities



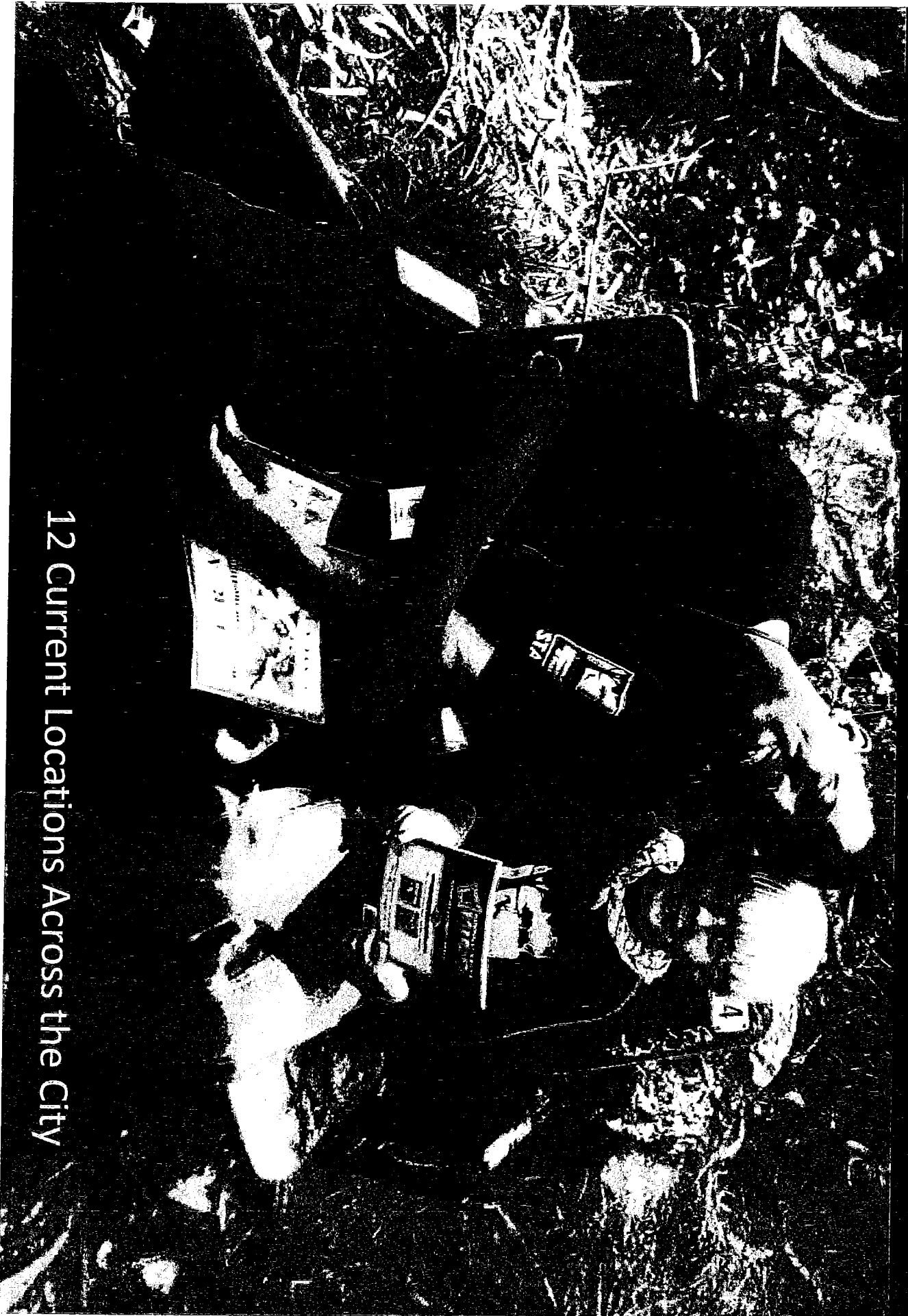
# RECREATION PROGRAMS

- Citywide Senior Programs
- Jr. Giants Baseball
- Dance Classes
- Zumba
- Yoga
- Digital Arts
- MRC Girls Basketball
- Adaptive Recreation
- Inclusion Program

**55,000 registrations**



# After School Programs



12 Current Locations Across the City

SUMMER CAMPS

**83** different types of camps

**48** at locations across the city

Current registrations **15,000**

# SUMMER CAMPS



- Early Childhood Camps
- Art & Science Camps
- Waterfront Camps
- Aquatics
- Sports
- Alternative Sports
- Outdoor Recreation
- Teen Camps
- Neighborhood Camps



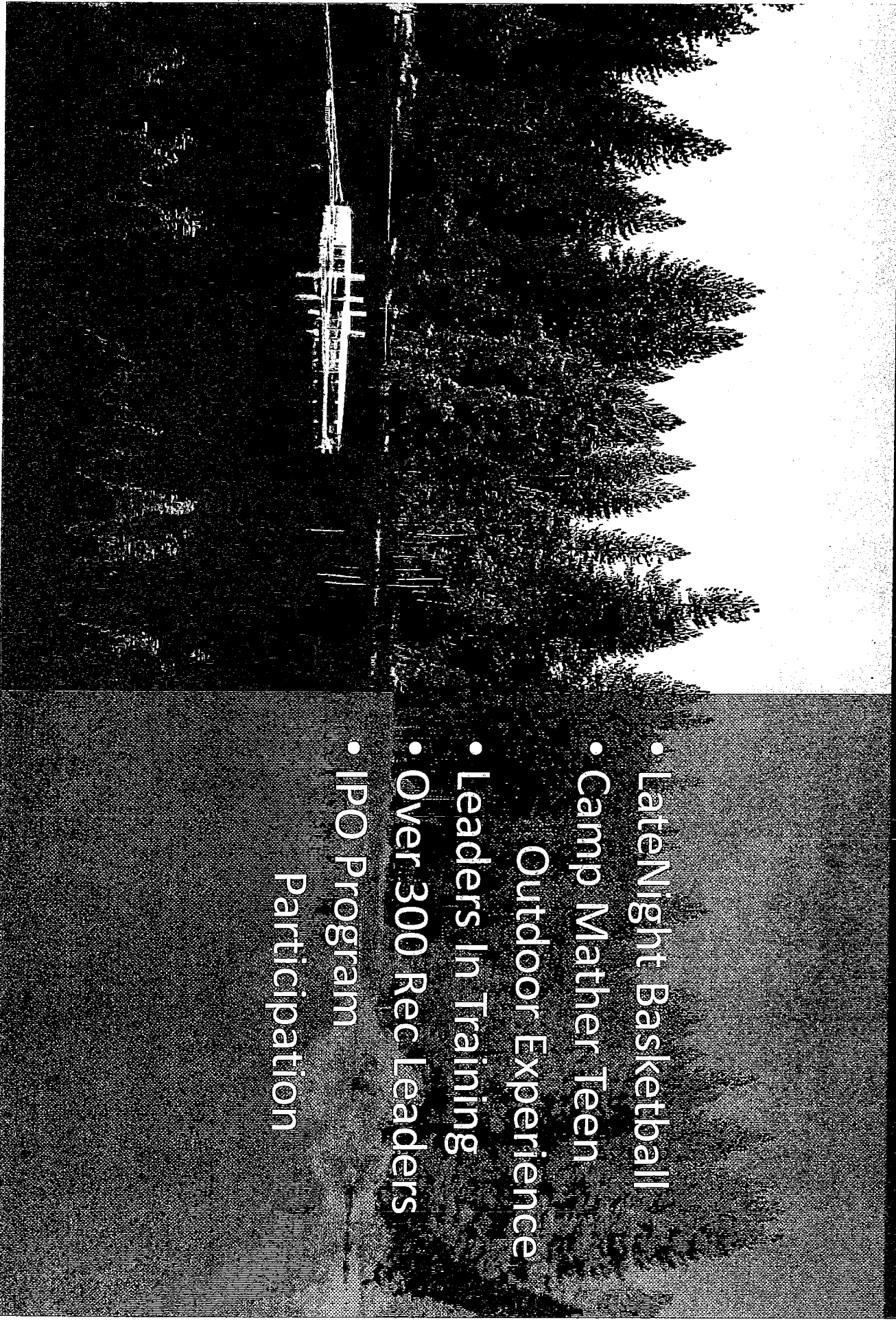
# SPECIAL PROGRAMS AND EVENTS

- Healthy People, Healthy Parks
- Playday
- ASL Immersion Camp
- Mobile Rec Program
- Greenagers
- Food and Nutrition Courses
- Rec Idol



# TAY Programs and Employment

- Late Night Basketball
- Camp Mather Teen  
Outdoor Experience
- Leaders In Training
- Over 300 Rec Leaders
- IPO Program  
Participation



## SCHOLARSHIP PROGRAM

Everyone deserves to get out and play.

**\$650,000** awarded this summer  
and over **\$1,000,000** this year

**50%, 75% or 100%** scholarships

# SUMMER JOBS FOR YOUTH AND ADULTS



SAN DIEGO  
RECREATION  
PARKS

Teens, join our team, earn money and have a great time!



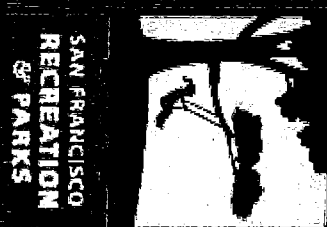
# recreation

Where job experience and recreation meet.

## SUMMARY AND QUESTIONS

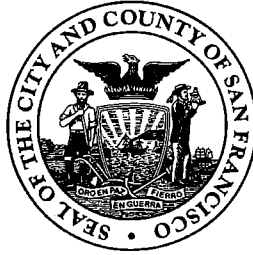
Improving San Franciscans lives by providing quality enriching programs, safe and clean open spaces, listening to customer and community feedback, and fostering productive partnerships





[sfrecpark.org](http://sfrecpark.org)

BOARD of SUPERVISORS



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

## MEMORANDUM

TO: Ben Rosenfield, City Controller

FROM: Alisa Miller, Clerk, Rules Committee  
Board of Supervisors

DATE: June 13, 2014

SUBJECT: CHARTER AMENDMENT (Second Draft)  
November 4, 2014 Election

---

The Board of Supervisors' Rules Committee amended the following Charter Amendment for the November 4, 2014 Election, on June 11, 2014. This matter is being referred to you in accordance with Elections Code, Section 305(B)(2) and Rules of Order 2.22.3.

**File No. 140441 Charter Amendment - Children and Youth Fund;  
Children, Youth, and Their Families Oversight  
Committee**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

Please review immediately and prepare a financial analysis of the proposed measure prior to the first Rules Committee hearing.

If you have any questions or concerns please call me at (415) 554-4447 or email: [alisa.miller@sfgov.org](mailto:alisa.miller@sfgov.org). To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

BOARD of SUPERVISORS



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

## MEMORANDUM

TO: Jason Elliott, Mayor's Office  
Jon Givner, Office of the City Attorney  
Naomi Kelly, City Administrator  
John St. Croix, Executive Director, Ethics Commission  
John Rahaim, Director, Planning Department  
Sarah Jones, Environmental Review Officer, Planning Department  
Maria Su, Director, Department of Children, Youth and Their Families  
Barbara Carlson, Director, Office of Early Care and Education  
Laurel Kloomok, Executive Director, First Five Commission  
Phimy Truong, Director, Youth Commission  
Bevan Duffy, Director, Housing Opportunity Partnerships and Engagement  
Carla Johnson, Director, Mayor's Office on Disability  
Adrienne Pon, Executive Director, Office of Civic Engagement &  
Immigrant Affairs  
Allen Nance, Chief Probation Officer, Juvenile Probation Department  
Chief Greg Suhr, Police Department  
George Gascon, District Attorney  
Jeff Adachi, Public Defender  
Phil Ginsburg, General Manager, Recreation and Park Department  
Mark Morewitz, Secretary, Health Commission  
Trent Rhorer, Executive Director, Health Services Agency  
Emily Murase, Executive Director, Department on the Status of Women  
Luis Herrera, City Librarian  
Tom DeCaigny, Director of Cultural Affairs, Arts Commission

FROM: Alisa Miller, Clerk, Rules Committee  
Board of Supervisors

DATE: June 13, 2014

SUBJECT: CHARTER AMENDMENT (Second Draft)  
November 4, 2014 Election

---

The Board of Supervisors' Rules Committee amended the following Charter Amendment for the November 4, 2014 Election, on June 11, 2014. This matter is being referred to you in accordance with Rules of Order 2.22.4.



**File No. 140441 Charter Amendment - Children and Youth Fund;  
Children, Youth, and Their Families Oversight  
Committee**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

Please review immediately and submit any reports or comments you wish to be included with the legislative file.

If you have any questions or concerns, please call me at (415) 554-4447 or email: [alisa.miller@sfgov.org](mailto:alisa.miller@sfgov.org). To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

- c: AnMarie Rodgers, Planning Department
- Aaron Starr, Planning Department
- Jeanie Poling, Planning Department
- Christine Fountain, Police Department
- John Monroe, Secretary, Police Commission
- David Pfeifer, Office of the District Attorney
- Sarah Ballard, Recreation and Park Department
- Margaret McArthur, Secretary, Recreation and Park Commission
- Louise Rainey, Secretary, Human Services Commission
- Cynthia Vasquez, Secretary, Commission on the Status of Women
- Sue Blackman, Secretary, Library Commission
- Rebekah Krell, Deputy Director, Arts Commission
- Sharon Paige Ritchie, Secretary, Arts Commission

BOARD of SUPERVISORS



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

## MEMORANDUM

TO: Ben Rosenfield, City Controller

FROM: Alisa Miller, Clerk, Rules Committee  
Board of Supervisors

DATE: May 6, 2014

SUBJECT: CHARTER AMENDMENT INTRODUCED  
November 4, 2014 Election

---

The Board of Supervisors' Rules Committee has received the following Charter Amendment for the November 4, 2014 Election, introduced by Supervisor Avalos on April 29, 2014. This matter is being referred to you in accordance with Elections Code, Section 305(B)(2) and Rules of Order 2.22.3.

**File No. 140441 Children and Youth Fund; Commission on Children, Youth, and Their Families**

Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter.

Please review immediately and prepare a financial analysis of the proposed measure prior to the first Rules Committee hearing.

If you have any questions or concerns please call me at (415) 554-4447 or email: [alisa.miller@sfgov.org](mailto:alisa.miller@sfgov.org). To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

BOARD of SUPERVISORS



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

## MEMORANDUM

TO: Jason Elliott, Mayor's Office  
Jon Givner, Office of the City Attorney  
Naomi Kelly, City Administrator  
John St. Croix, Executive Director, Ethics Commission  
John Rahaim, Director, Planning Department  
Sarah Jones, Environmental Review Officer, Planning Department  
Maria Su, Director, Department of Children, Youth and Their Families  
Barbara Carlson, Director, Office of Early Care and Education  
Laurel Kloomok, Executive Director, First Five Commission  
Phimy Truong, Director, Youth Commission  
Bevan Duffy, Director, Housing Opportunity Partnerships and Engagement  
Carla Johnson, Director, Mayor's Office on Disability  
Adrienne Pon, Executive Director, Office of Civic Engagement & Immigrant Affairs  
Allen Nance, Chief Probation Officer, Juvenile Probation Department  
Chief Greg Suhr, Police Department  
George Gascon, District Attorney  
Jeff Adachi, Public Defender  
Phil Ginsburg, General Manager, Recreation and Park Department  
Mark Morewitz, Secretary, Health Commission  
Trent Rhorer, Executive Director, Health Services Agency  
Emily Murase, Executive Director, Department on the Status of Women  
Luis Herrera, City Librarian  
Tom DeCaigny, Director of Cultural Affairs, Arts Commission

FROM: Alisa Miller, Clerk, Rules Committee  
Board of Supervisors

DATE: May 6, 2014

SUBJECT: CHARTER AMENDMENT INTRODUCED  
November 4, 2014 Election

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The Board of Supervisors' Rules Committee has received the following Charter Amendment for the November 4, 2014 Election, introduced by Supervisor Avalos on April 29, 2014. This matter is being referred to you in accordance with Rules of Order 2.22.4.

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Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter.

Please review immediately and submit any reports or comments you wish to be included with the legislative file.

If you have any questions or concerns, please call me at (415) 554-4447 or email: [alisa.miller@sfgov.org](mailto:alisa.miller@sfgov.org). To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: AnMarie Rodgers, Planning Department  
Aaron Starr, Planning Department  
Jeanie Poling, Planning Department  
Christine Fountain, Police Department  
John Monroe, Secretary, Police Commission  
David Pfeifer, Office of the District Attorney  
Sarah Ballard, Recreation and Park Department  
Margaret McArthur, Secretary, Recreation and Park Commission  
Louise Rainey, Secretary, Human Services Commission  
Cynthia Vasquez, Secretary, Commission on the Status of Women  
Sue Blackman, Secretary, Library Commission  
Rebekah Krell, Deputy Director, Arts Commission  
Sharon Paige Ritchie, Secretary, Arts Commission

6/11/14 Accepted

Page 4, Lines 19-20: “*including substance abuse; are low-income young, unmarried parents; are undocumented; are new immigrants and/or English Learners*”;

Page 7, Line 2: “*mental health support services*”;

Page 8, Lines 19-21: “*(CNA) to identify services to receive monies from the Fund. DCYF shall undertake a robust community process in every supervisorial district, soliciting input from a diverse cross-section of parents, youth and non-profit stakeholders, use the follow process to develop the CNA*”:

Page 8, Lines 23-24: “*CNA. The process for conducting the CNA shall include:*  
*(i) Community meetings in each Supervisorial District*”

Page 9, Lines 1-2: “*(ii) A review of major planning documents for children and youth services;*”

Page 9, Line 13: “*(C) By September 1, DCYF shall provide present its plan*”

Page 9, Lines 16-19: “*~~the First Five Commission, the Service Provider Working Group, and the Recreation and Parks, Health, Human Services, Youth Juvenile Probation, Status of Women, Police, Library, and Arts Commissions;~~*”

Page 10, Line 5: “*disapprove, and have the option to but not modify*”

Page 11, Line 16: “*SAP shall compare proposed new, and augmented and coordinated services*”

Page 12, Line 7: “*disapprove, and have the option to but not modify, the SAP*”

Page 15, Lines 14-18: “*(3) In addition to all other hearings otherwise required....as described above in section ~~(m)(2)~~*”

Page 15, Line 21: “*Department and Municipal Transportation Agency and*”

Page 18, Line 10: “**SEC. 16.127-7. THE OVERSIGHT COMMITTEE; IMPLEMENTATION.**  
*The Board of Supervisors shall further provide by ordinance for the membership, structure, functions, appointment criteria and support of the Committee, consistent with the provisions of Sections 16.126-1 through 16.126-6.*

Page 18, Lines 12-24: “*The Board of Supervisors shall appoint members for Seats 7 through 11. Qualifications of the members.... With youth and families from under served communities.*”

Page 20, Lines 1-22: “*(5) In order.....authority of the resignation and request the appointment of a new member.*”



6/11/14 Accepted

Amendments offered by Supervisor Jane Kim  
Rules Committee Meeting – 6/11/14  
Item No. 2 - File No. 140441

Page 4, Lines 19-20: “including substance abuse; are low-income young, unmarried parents; are undocumented; are new immigrants and/or English Learners”;

Page 7, Line 2: “mental health support services”;

Page 8, Lines 19-20: “(CNA) to identify services to receive monies from the Fund. DCYF shall undertake a robust community process in every supervisorial district, soliciting input from a diverse cross-section of parents, youth and non-profit stakeholders use the follow process to develop the CNA”:

Page 8, Lines 22-23: “CNA. The process for conducting the CNA shall include:  
(1216:2:)(i) Community meetings in each Supervisorial District”

Formatted: Bullets and Numbering

Page 8, Lines 24-25: “(ii) A review of major planning documents for children and youth services;”

Page 9, Line 11: “(C) By September 1, DCYF shall provide present its plan”

Page 9, Lines 15-17: “~~the First Five Commission, the Service Provider Working Group, and the Recreation and Parks, Health, Human Services, Youth Juvenile Probation, Status of Women, Police, Library, and Arts Commissions;~~”

Page 10, Line 2: “disapprove, or but not modify”

Page 12, Line 2: “disapprove, and have the option to but not modify, the SAP”

Page 15, Lines 14-18: “~~(3) In addition to all other hearings otherwise required....as described above in section (m)(2)~~”

Page 15, Line 14: put the following back in “and Municipal Transportation Agency”

Page 18, Line 4-6: “The Mayor shall appoint members for Seats 1 through 6, subject to confirmation by a majority of the Board of Supervisors. The Board of Supervisors shall appoint members for Seats 7 through 11. Qualifications of the members.... With youth and families from under served communities.”

Insert:

**d) Implementation**

The Board of Supervisors shall further provide by ordinance for the membership, structure, functions, appointment criteria, and support of the Committee.

10/10/10

Page 18, Line 5 through Page 20, Line 16: ~~strike through all text beginning with "The qualifications of the members shall be as follows: . . ." and ending with ". . . The President shall notify the appointing authority of the resignation and request the appointment of a new member."~~



(Draft, dated 6/11/2014 12:15 p.m.)

6/11/14 Accepted

1 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight  
Committee]

2 **Describing and setting forth a proposal to the voters to amend the Charter of the City and**  
3 **County of San Francisco to : (1) renew and rename the Children's Fund and extend the**  
4 **Fund's expiration date for 25 years; (2) increase the property tax set-aside for the Fund**  
5 **over a period of four years from the current three cents per \$100 of assessed valuation to**  
6 **four cents for Fiscal Year 2018-2019 and beyond; (3) provide for services for disconnected**  
7 **transitional-aged youth 18 through 24 years old; (4) revise and expand the planning**  
8 **process for expenditures from the Fund; (5) replace the advisory committee for the Fund**  
9 **with a Service Providers Working Group; (6) create a Children, Youth and Their Families**  
10 **Oversight Committee; and (7) repeal an obsolete section of the Charter, at an election to be**  
11 **held on November 4, 2014.**

12  
13 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City  
14 and County, at an election to be held on November 4, 2014, a proposal to amend the Charter of  
15 the City and County by amending Section 16.108, adding a new Section 16.108-1, and repealing  
16 former Section 4.133, to read as follows:

17 NOTE: **Unchanged Charter text and uncodified text** are in plain font.  
18 **Additions** are *single-underline italics Times New Roman font*.  
19 **Deletions** are *strike-through italics Times New Roman font*.  
20 **Asterisks (\* \* \* \*)** indicate the omission of unchanged Charter  
subsections.

21 **SEC. 16.108. CHILDREN AND YOUTH FUND CHILDREN'S FUND.**

22 (a) **Fund for Children and Youth Children's Services**. Operative July 1, 2001, there is  
23 hereby established a fund to expand children's services, which shall be called the *Children and*  
24 *Youth Fund Children's Fund* ("Fund"). Monies in the Fund shall be expended or used only to  
25

Jose Maria #11/11/15

1 provide services for children and youth as provided in this section.

2 (b) **Goals.** ~~The goals of expenditures from the Fund shall be:~~ The goals of expenditures  
3 from the Fund and the planning process created in this section of the Charter shall be:

4 (1) To ensure that San Francisco's children are healthy, ready to learn, succeed  
5 in school and live in stable, safe and supported families and communities;

6 (2) To ensure that San Francisco is a family-friendly city and to support families  
7 as an important part of the city population and civic culture;

8 (3) To focus on the prevention of problems and on supporting and enhancing the  
9 strengths of children, youth and their families;

10 (4) To complement the City's community development efforts;

11 (5) To strengthen a community-based network of services in all neighborhoods;

12 (6) To ensure that children and youth with the highest needs receive maximum  
13 benefit from the Fund and that equity is a guiding principle of the funding process;

14 (7) To distribute funds based on best practices and successful and innovative  
15 models in order to ensure maximum impact;

16 (8) To the maximum extent feasible, distribute funds equitably among services for  
17 all age groups – from infancy to transitional-aged youth;

18 (9) To ensure children are provided with gender-responsive and culturally-  
19 competent services;

20 (10) To strengthen collaboration around shared outcomes among all service  
21 providers for children, youth and their families, including collaboration among public agencies  
22 and non-profit organizations; and,

23 (11) To fill gaps in services and leverage other resources whenever feasible.

24 (1) ~~To ensure that San Francisco's children are healthy, ready to learn, succeed~~  
25 ~~in school and live in stable, safe, and supported families and communities;~~

1                   (2) ~~To reach children in all neighborhoods;~~

2                   (3) ~~To the maximum extent reasonable, to distribute funds equitably among~~  
3 ~~services for infants and preschoolers, elementary school age children and adolescents;~~

4                   (4) ~~To focus on the prevention of problems and on supporting and enhancing the~~  
5 ~~strengths of children, youth and their families;~~

6                   (5) ~~To strengthen collaboration between the City and County of San Francisco~~  
7 ~~and the San Francisco Unified School District;~~

8                   (6) ~~To fill gaps in services and to leverage other resources whenever feasible;~~  
9 ~~and~~

10                  (7) ~~To foster projects initiated by San Francisco youth.~~

11                  (c) **Amount.** There is hereby set aside for the Fund, from the revenues of the property  
12 tax levy, revenues in an amount equivalent to an annual tax of three cents (\$.03) per one hundred  
13 dollars (\$100) of assessed valuation for each fiscal year beginning with July 1, 2001-June 30,  
14 2002, and ending with July 1, 2014-June 30, 2015 July 1, 2015-June 30, 2016.

15                  For Fiscal Year 2015-2016, there is hereby set aside for the Fund, from the revenues of  
16 the property tax levy, revenues in an amount equivalent to an annual tax of three and one-  
17 quarter cents (\$.0325) per one hundred dollars (\$100) of assessed valuation for each fiscal year.

18                  For Fiscal Year 2016-2017, there is hereby set aside for the Fund, from the revenues of  
19 the property tax levy, revenues in an amount equivalent to an annual tax of three and one half  
20 cents (\$.035) per one hundred dollars (\$100) of assessed valuation for each fiscal year.

21                  For Fiscal Year 2017-2018, there is hereby set aside for the Fund, from the revenues of  
22 the property tax levy, revenues in an amount equivalent to an annual tax of three and three  
23 quarters cents (\$.0375) per one hundred dollars (\$100) of assessed valuation for each fiscal  
24 year.

1           For Fiscal Year 2018-2019, and every fiscal year thereafter through Fiscal  
2           Year 2040-2041, there is hereby set aside for the Fund, from the revenues of the property tax  
3           levy, revenues in an amount equivalent to an annual tax of four cents (\$.04) per one hundred  
4           dollars (\$100) of assessed valuation for each fiscal year.

5           If the 2010 U. S. Census shows that children make up a percentage of the population of  
6           the City and County that is at least two percentage points more than their percentage as shown  
7           in the 2000 U. S. Census, then the amount of the property tax levy set aside under this section  
8           shall be increased for each fiscal year beginning after publication of the 2010 Census. The  
9           increase shall be in an amount equal to: one quarter cent (\$.0025) per one hundred dollars of  
10          assessed valuation, for each two full percentage points of increase in the percentage of the City  
11          and County population that is made up of children. The Fund shall be maintained separate and  
12          apart from all other City and County funds and appropriated by annual or supplemental  
13          appropriation.

14          (d) **New Services.** Monies in the Fund shall be used exclusively for the costs of services  
15          to children less than 18 years old provided as part of programs that predominantly serve children  
16          less than 18 years old and for Disconnected Transitional-Aged Youth 18 through 24 years old.  
17          "Disconnected Transitional-Aged Youth" are those who: are homeless or in danger of  
18          homelessness; have dropped out of high school; have a disability or other special needs,  
19          including substance abuse; are young; unmarried parents; are undocumented; are immigrants  
20          and/or English Learners; are Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning  
21          ("LGBTQQ"); and/or are transitioning from the foster care, juvenile justice, criminal justice or  
22          special education systems. above and beyond services funded from sources other than the  
23          previous Children's Fund prior to July 1, 2001. To this end, monies ~~Monies~~ from the Fund shall  
24          not be appropriated or expended for services that received any of the funds included in the higher  
25          of the Controller's baseline budget covering July 1, 2000-June 30, 2001 appropriations, or the

1 Controller's baseline budget covering July 1, 1999-June 30, 2000 appropriations, whether or not  
2 the cost of such services increases. Nor shall monies from the Fund be appropriated or expended  
3 for services that substitute for or replace services included or partially included in the higher of  
4 the two baseline budgets, except and solely to the extent that the City ceases to receive federal,  
5 state or private agency funds that the funding agency required to be spent only on those services.  
6 The Controller's baseline budget shall mean the Controller's calculation of the actual amount of  
7 City appropriations for services for children that would have been eligible to be paid from the  
8 Fund but are paid from other sources.

9 (e) **Eligible Uses Services.** The City shall only use monies from the Fund for the  
10 following purposes: Services for children eligible for Fund assistance shall include only:

11 (1) Services for children up to 18 years old and Disconnected Transitional-Aged  
12 Youth up to and including 24 years old, including:

13 (A) ~~(1)~~ Affordable child care and early education;

14 (B) ~~(2)~~ Recreation, cultural and after-school programs, including without  
15 limitation, arts programs;

16 (C) ~~(3)~~ Health services, including prevention, education, and behavioral  
17 and mental health services, and pre-natal services to pregnant women;

18 (D) ~~(4)~~ Training, employment and job placement;

19 (E) ~~(5)~~ Youth empowerment and leadership development;

20 (F) ~~(6)~~ Youth violence prevention programs;

21 (G) ~~(7)~~ Youth tutoring and educational enrichment programs; and

22 (H) ~~(8)~~ Family and parent support services;

23 (I) Support for collaboration among grantees to enhance service delivery  
24 and provider capacity building, and for community development efforts; and,

1                                    (J) Services responsive to issues of gender, sexual orientation, and gender  
2 identification, including, but not limited to, services to address the needs of girls and LGBTQQ  
3 communities.

4                                    (2) Funding for the Department of Children, Youth and Their Families  
5 ("DCYF") and the Children, Youth and Their Families Oversight Committee created in  
6 Section 16.108-1 ("Oversight Committee").

7                                    (3) Administration of the Fund and evaluation of Fund goals and services.

8                                    (4) Technical assistance and capacity-building for service providers and  
9 community-based partners.

10                                  (f) **Excluded Services.** Notwithstanding subsection (e), services for children and  
11 disconnected transitional-aged youth paid for by the Fund shall not include:

12                                  (1) Services provided by the Police Department or other law enforcement  
13 agencies, courts, the District Attorney, Public Defender, City Attorney; or the Fire Department;  
14 detention or probation services mandated by state or federal law; or public transportation;

15                                  (2) Any service that benefits children incidentally or as members of a larger  
16 population including adults;

17                                  (3) Any service for which a fixed or minimum level of expenditure is mandated  
18 by state or federal law, to the extent of the fixed or minimum level of expenditure;

19                                  (4) Acquisition of any capital item not for primary and direct use by children;

20                                  (5) Acquisition (other than by lease for a term of ten years or less) of any real  
21 property; ~~or~~

22                                  (6) Maintenance, utilities or any similar operating costs of any facility not used  
23 primarily and directly by children, or of any recreation or park facility (including a zoo), library,  
24 or hospital;

25                                  (7) Capital expenditures for housing or rent subsidies;

1                   (8) Medical health services, excluding prevention, education, and behavioral and  
2 mental health services;

3                   (9) Income supports;

4                   (10) Post-secondary tuition assistance or similar aid; or,

5                   (11) Administration of funds other than the Fund.

6           (g) **Baseline.** The Fund shall be used exclusively to increase the aggregate City  
7 appropriations and expenditures for those services for children and Disconnected  
8 Transitional-Aged Youth that are eligible to be paid from the Fund (exclusive of expenditures  
9 mandated by state or federal law). To this end, the City shall not reduce the amount of such City  
10 appropriations for eligible services (not including appropriations from the Fund and exclusive of  
11 expenditures mandated by state or federal law) ~~in any of the fifteen years during which funds are~~  
12 ~~required to be set aside~~ under this section below the amount so appropriated for the fiscal year  
13 2000-2001 ("the base year") as set forth in the Controller's baseline budget, as adjusted ("the  
14 base amount").

15           The Controller shall calculate City appropriations made in fiscal year 2014-2015 for  
16 services for Disconnected Transitional-Aged Youth aged 18 through 24 years. Beginning with  
17 fiscal year 2015-2016, that amount shall be added to the base amount and adjusted as provided  
18 below. The City shall not reduce the amount of such City appropriations for services for  
19 Disconnected Transitional-Aged Youth (not including appropriations from the Fund and  
20 exclusive of expenditures mandated by state or federal law) under this section below the amount  
21 so appropriated for fiscal year 2014-2015, as adjusted.

22           The base amount shall be adjusted for each year after the base year by the Controller  
23 based on calculations consistent from year to year by the percentage increase or decrease in  
24 aggregate City and County discretionary revenues. In determining aggregate City and County  
25 discretionary revenue, the Controller shall only include revenues received by the City and

1 County that are unrestricted and may be used at the option of the Mayor and the Board of  
2 Supervisors for any lawful City purpose. The method used by the Controller to determine  
3 discretionary revenues shall be consistent with method used by the Controller to determine the  
4 Library and Children's Baseline Calculations dated June 20, 2000, which the Controller shall  
5 place on file with the Clerk of the Board in File No. 000952. Errors in the Controller's estimate  
6 of discretionary revenues for a fiscal year shall be corrected by an adjustment in the next year's  
7 estimate. Within 90 days following the end of each fiscal year throughout the term of this  
8 measure through 2014-2015, the Controller shall calculate and publish the actual amount of City  
9 appropriations for services for children that would have been eligible to be paid from the Fund  
10 but are paid from other sources, separately identifying expenditures mandated by state or federal  
11 law.

12 (h) Five-Year Planning Cycle. The City shall appropriate monies from the Fund  
13 according to a five-year planning process. This process is intended to: (1) increase  
14 transparency, accountability, and public engagement; (2) provide time and opportunities for  
15 community participation and planning; (3) ensure program stability; and (4) maximize the  
16 effectiveness of the services funded.

17 (1) Year 1 - Community Needs Assessment. During every fifth fiscal year  
18 beginning with Fiscal Year 2015-2016, DCYF shall conduct a Community Needs Assessment  
19 (CNA) to identify services to receive monies from the Fund. DCYF shall use the following  
20 process to develop the CNA:

21 (A) By August 15, DCYF shall develop a plan for how to conduct the  
22 CNA. The process for conducting the CNA shall include:

23 (i) Community meetings in each Supervisorial District;

24 (ii) A review of major planning documents for children and youth  
25 services;



1 (iii) Opportunities for parents, youth, nonprofit agencies, and  
2 other members of the public, to provide input; and,

3 (iv) Public notice and outreach to places where parents, children,  
4 and youth regularly go, such as recreation centers, bus stops, pediatrician offices, and schools,  
5 as well as online resources.

6 (B) The CNA shall include an equity analysis of services and resources  
7 for parents, children and youth. DCYF shall develop a set of equity metrics to be used to  
8 establish a baseline of existing services and resources in low-income neighborhoods and  
9 disadvantaged communities, compared to services and resources available to the City as a  
10 whole.

11 (C) By September 1, DCYF shall present its plan for conducting the CNA  
12 to the Oversight Committee, the Service Provider Working Group created in subsection (m), and  
13 the Board of Supervisors. The plan shall be a public document.

14 (D) By February 1, DCYF shall complete the CNA and provide a draft  
15 report on the results to the Oversight Committee, the First Five Commission, the Service  
16 Provider Working Group, and the Recreation and Parks, Health, Human Services, Youth,  
17 Juvenile Probation, Status of Women, Police, Library, and Arts Commissions.

18 (E) By May 15, DCYF shall submit a final report on the CNA to the  
19 Oversight Committee and the Board of Supervisors. The final report may incorporate any  
20 comments or suggestions made by the public or by the agencies that received copies of the draft  
21 report.

22 (F) By June 1, the Oversight Committee shall consider and approve or  
23 disapprove the report on the CNA. If the Oversight Committee disapproves the report, DCYF  
24 may modify and resubmit the report.

1 (G) By July 1, the Board of Supervisors shall consider and approve or  
2 disapprove, but not modify, the report on the CNA. If the Board disapproves the report, DCYF  
3 may modify and, with the approval of the Oversight Committee, resubmit the report, provided,  
4 however, that the City may not expend monies from the Fund until the Board of Supervisors has  
5 approved a final report on the CNA.

6 (2) Year 2 – Services and Allocation Plan. During every fifth fiscal year  
7 beginning with Fiscal Year 2016-2017, DCYF shall prepare a SAP to determine services eligible  
8 to receive monies from the Fund. DCYF shall use the following process to prepare the SAP:

9 (A) By January 31, DCYF shall prepare a draft SAP in consultation with  
10 interested City departments, including the First Five Commission, the Office of Early Care and  
11 Education (or any successor entity), Recreation and Parks, Health, Human Services, Youth,  
12 Juvenile Probation, Status of Women, Police, Library, and Arts Commission, as well as  
13 community-based service providers, parents, children, youth, and other members of the public.  
14 The SAP must:

15 (i) Demonstrate consistency with the CNA and with citywide  
16 vision and goals for children and families;

17 (ii) Include all services for children and disconnected  
18 transitional-aged youth;

19 (iii) Be outcome-oriented and include goals, measurable and  
20 verifiable objectives and measurable and verifiable outcomes;

21 (iv) Include evaluation of services, including service delivery and  
22 service coordination among providers and the City, and capacity building as separate funding  
23 areas;

24 (v) State how services will be coordinated and have specific  
25 amounts allocated towards specific goals, service models, populations and neighborhoods

1 (vi) Include funding for youth-initiated projects totaling at least  
2 3 percent of the total proposed expenditures from the Fund for the cycle;

3 (vii) Include evaluation data from the previous funding cycle and  
4 the details of the Children and Youth Baseline; and,

5 (viii) Reflect and incorporate strategies to coordinate and align  
6 all services for children furnished or funded by all governmental or private entities and  
7 administered by the City, whether or not those services are eligible to receive monies from the  
8 Fund.

9 (B) The SAP shall include an equity analysis of services and resources for  
10 parents, children and youth. Using the equity metrics developed for preparation of the CNA, the  
11 SAP shall compare proposed new, augmented, and coordinated services and resources for low-  
12 income neighborhoods and disadvantaged communities with services and resources available to  
13 the City as a whole.

14 (C) By February 1, DCYF shall present the draft SAP to the Oversight  
15 Committee and the Service Provider Working Group. By March 31, DCYF shall present the  
16 draft SAP to the Recreation and Parks, Health, Human Services, Youth, Arts, and Juvenile  
17 Probation Commissions.

18 (D) By May 15, DCYF shall submit a final version of SAP to the  
19 Oversight Committee and the Board of Supervisors. The final version may incorporate any  
20 comments or suggestions made by the public or by the agencies that received copies of the draft  
21 SAP.

22 (E) By June 1, the Oversight Committee shall consider and approve or  
23 disapprove the SAP. If the Oversight Committee disapproves the SAP, DCYF may modify and  
24 resubmit the SAP.

1 (F) By July 1, the Board of Supervisors shall consider and approve or  
2 disapprove, but not modify, the SAP. If the Board disapproves the SAP, DCYF may modify and,  
3 with the approval of the Oversight Committee, resubmit the SAP, provided, however, that the  
4 City may not expend monies from the Fund until a SAP has been approved by the Board of  
5 Supervisors.

6 (G) During subsequent years of the planning cycle, DCYF, with the  
7 approval of the Oversight Committee and the Board of Supervisors, may amend the SAP to  
8 address emerging needs.

9 (3) Year 3 – Selection of Contractors. During every fifth fiscal year beginning in  
10 2017-2018, DCYF shall conduct competitive solicitations for services to be funded from the  
11 Fund.

12 (4) Year 4 – Service Cycle Begins. Contracts for services shall start on July 1 of  
13 Year 4 of the planning cycle. During subsequent years of the planning cycle, DCYF, with the  
14 approval of the Oversight Committee, may issue supplemental competitive solicitations to  
15 address amendments to the SAP and emerging needs. All expenditures for services from the  
16 Fund must be consistent with the most recent CNA and SAP.

17 (5) DCYF may recommend, and the Oversight Committee and the Board of  
18 Supervisors may approve, changes to the due dates and timelines provided in this subsection (h).  
19 The Board of Supervisors shall approve such changes by ordinance.

20 ~~(h) Three-Year Planning Cycle. To provide time for community participation and~~  
21 ~~planning, and to ensure program stability, appropriations from the Fund for all fiscal years~~  
22 ~~beginning after June 30, 2004 shall be made pursuant to a three-year planning cycle as set forth~~  
23 ~~in subsections (h) through (l). During every third fiscal year beginning with the 2001-2002~~  
24 ~~fiscal year, the City shall prepare a Community Needs Assessment to determine services eligible~~  
25 ~~to receive moneys from the Fund. During every third fiscal year beginning with the 2002-2003~~

1 ~~fiscal year, the City shall prepare a Children's Services and Allocation Plan ("the Plan"), based~~  
2 ~~on the Community Needs Assessment approved during the previous year. The Board of~~  
3 ~~Supervisors may modify an existing Community Needs Assessment or Plan, provided that any~~  
4 ~~modification shall occur only after a noticed public hearing. All appropriations from the Fund~~  
5 ~~shall be consistent with the most recent Plan, provided that the Board of Supervisors may~~  
6 ~~approve an amendment to the Plan at the same time it approves an appropriation.~~

7 ~~(i) Community Needs Assessment and Children's Services and Allocation Plan.~~

8 ~~(1) The Community Needs Assessment and the Plan shall be in writing, shall be~~  
9 ~~made available to the public in draft form not later than January 31 of each fiscal year in which~~  
10 ~~they are required, shall be presented by March 31 of each such fiscal year to the commissions~~  
11 ~~listed in subsection (m)(3) for review and comment, and by April 30 of each such fiscal year~~  
12 ~~shall be presented to the Board of Supervisors for approval.~~

13 ~~(2) Prior to preparation of each draft Community Needs Assessment, the City~~  
14 ~~shall hold at least one public hearing in each geographical area defined in Charter~~  
15 ~~Section 13.110. The City shall also make available opportunities for parents, youth, and~~  
16 ~~agencies receiving monies from the Fund to provide information for the Community Needs~~  
17 ~~Assessment. The Community Needs Assessment shall include the results of a Citywide survey of~~  
18 ~~parents and youth to be conducted by the Controller every three years.~~

19 ~~(3) The Plan shall include all services for children furnished or funded by the~~  
20 ~~City or funded by another governmental or private entity and administered by the City, whether~~  
21 ~~or not they received or may receive monies from the Fund. The Plan shall be outcome-oriented~~  
22 ~~and include goals, measurable and verifiable objectives and measurable and verifiable~~  
23 ~~outcomes.~~

24 ~~(4) The Plan shall state how all services receiving money from the Fund will be~~  
25 ~~coordinated with other children's services. The Plan shall specify amounts of funding to be~~

1 allocated: ~~(i) toward achieving specified goals, measurable and verifiable objectives and~~  
2 ~~measurable and verifiable outcomes, (ii) to specified service models; and (iii) for specific~~  
3 ~~populations and neighborhoods. The Plan shall also state the reasons for the allocations and~~  
4 ~~demonstrate how the allocations are consistent with the Community Needs Assessment. A~~  
5 ~~minimum of three percent of the funding allocated under the Plan shall be for youth-initiated~~  
6 ~~projects.~~

7 ~~(i) (f) Evaluation. DCYF shall provide for the evaluation on a regular basis of all~~  
8 ~~services funded through the Fund, and shall prepare on a regular basis an Evaluation and Data~~  
9 ~~Report for the Oversight Committee. The Plan shall include an evaluation of services that~~  
10 ~~received money from the Fund at any time during the last three fiscal years. The evaluation~~  
11 ~~shall involve those who use the funded services and other parents and youth.~~

12 ~~(k) Failure of Board to Act. If the Board of Supervisors has not approved a Community~~  
13 ~~Needs Assessment before the first day of the fiscal year during which the Plan is to be prepared,~~  
14 ~~the Plan shall be based on the Community Needs Assessment as originally submitted to the~~  
15 ~~Board of Supervisors.~~

16 ~~(j) (f) Selection of Contractors. The Oversight Committee shall recommend standards~~  
17 ~~and procedures for the selection of contractors to be funded from the Fund. It shall be the policy~~  
18 ~~of the City to use competitive solicitation processes where appropriate and to give priority to the~~  
19 ~~participation of non-profit agencies. Except for services provided by City employees, the Fund~~  
20 ~~shall be expended through contractors selected based on their responses to one or more requests~~  
21 ~~for proposals issued by the City. The City shall award contracts to coincide with the City's fiscal~~  
22 ~~year starting July 1.~~

23 ~~(l) (m) Implementation.~~

24 (1) In implementation of this section, facilitating public participation and  
25 maximizing availability of information to the public shall be primary goals.

1                   (2) ~~So long as there exists within the executive branch of City government a~~  
2 ~~Department of Children, Youth and Their Families, or an equivalent department or agency as its~~  
3 ~~successor, that department DCYF shall administer the Children's Fund and prepare the~~  
4 ~~Community Needs Assessment and the Services and Allocation Plan pursuant to this section. If~~  
5 ~~no such department or agency exists, the Mayor shall designate a department or other City body~~  
6 ~~to administer the Children's Fund pursuant to this section.~~

7                   (3) ~~In addition to all other hearings otherwise required, the Recreation and Park,~~  
8 ~~Juvenile Probation, Youth, Health and Human Services Commissions shall each hold at least~~  
9 ~~one separate or joint hearing each fiscal year to discuss issues relating to this section. The~~  
10 ~~Department of Children, Youth and Their Families, or other agency as described above in~~  
11 ~~section (m)(2), DCYF shall consult with the Recreation and Park Department, Arts Commission,~~  
12 ~~Juvenile Probation Department, Unified School District, Health Department, Department of~~  
13 ~~Human Services, Commission on the Status of Women, Police Department, and the Library~~  
14 ~~Department and Municipal Transportation Agency in preparation of portions of the Community~~  
15 ~~Needs Assessment and the Services and Allocation Plan that relate to the their respective~~  
16 ~~activities or areas of responsibility of those agencies.~~

17                   (4) The Board of Supervisors may by ordinance implement this section.

18                   (m) Service Provider Working Group. The Oversight Committee shall create a Service  
19 Provider Working Group ("SP Working Group") to advise the Director and the Oversight  
20 Committee on funding priorities, policy development, the planning cycle, evaluation design and  
21 plans, and any other issues of concern to the Working Group related to the Fund or the  
22 responsibilities of DCYF or other departments receiving monies from the Fund.

23                   The Working Group shall engage a broad cross-section of service providers in providing  
24 information, education and consultation to the Oversight Committee and DCYF. All members of  
25

1 the Working Group shall be actively providing services to children, youth and their families.

2 The Working Group shall be staffed by DCYF, and shall meet at least four times a year.

3 The Oversight Committee shall appoint two initial co-chairs of the Working Group, who  
4 shall be responsible for developing the structure of the Working Group and facilitating the  
5 meetings. The co-chairs shall serve for 2 years (except at the outset when one will serve only  
6 one year, in order to stagger the terms.) After the first year, the Working Group shall select its  
7 own chairs. Working Group meetings shall be open and encourage widespread participation.

8 ~~(n) Advisory Committee. There shall be a Children's Fund Citizens' Advisory~~  
9 ~~Committee ("the Committee") that shall consist of 15 members, each appointed by the Mayor to~~  
10 ~~a three-year term, to serve at the Mayor's pleasure. At least three members of the Committee~~  
11 ~~shall be parents and at least three members shall be less than 18 years old at the time of~~  
12 ~~appointment. For each of the following areas, there shall be at least one Committee member~~  
13 ~~with professional expertise in that area: early childhood development, childcare, education,~~  
14 ~~health, recreation and youth development. The Committee shall meet at least quarterly, and~~  
15 ~~shall advise the department or agency that administers the Children's Fund and the Mayor~~  
16 ~~concerning the Children's Fund. The Committee shall convene by July 1, 2001. Each member of~~  
17 ~~the Committee shall receive copies of each proposed Community Needs Assessment and each~~  
18 ~~Plan (including the evaluation required as part of the Plan). Members of the Committee shall~~  
19 ~~serve without pay, but may be reimbursed for expenses actually incurred.~~

20 ~~(o) Unspent Funds. All unspent funds in the Children's Fund created by former Charter~~  
21 ~~Section 16.108 shall be transferred to the Children's Fund established herein.~~

22 ~~(n) (p) Effect of Procedural Errors.~~ No appropriation, contract or other action shall be  
23 held invalid or set aside by reason of any error, including without limitation any irregularity,  
24 informality, neglect or omission, in carrying out procedures specified in subsections (h) through  
25



1 (l) (~~h~~) unless a court finds that the party challenging the action suffered substantial injury from  
2 the error and that a different result would have been probable had the error not occurred.  
3

4 **SEC. 16.108-1. CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT**  
5 **COMMITTEE.**

6 (a) Creation. There shall be a Children, Youth and Their Families Oversight Committee  
7 ("Oversight Committee") to review the governance and policies of the Department of Children,  
8 Youth and Their Families ("DCYF"), to monitor and participate in the administration of the  
9 Children and Youth Fund as provided in Charter Section 16.108 ("Fund"), and to take steps to  
10 ensure that the Fund is administered in a manner accountable to the community.

11 **(b) Responsibilities.**

12 (1) The Oversight Committee shall develop and recommend policies for DCYF  
13 and the Fund regarding outcomes for children and youth services, the evaluation of services, a  
14 process for making funding decisions, program improvement and capacity building of service  
15 providers, community engagement in planning and evaluating services, leveraging dollars of the  
16 Fund and the use of the Fund as a catalyst for innovation. The Oversight Committee shall  
17 promote and facilitate transparency in the administration of the Fund.

18 (2) As provided in Section 16.108, the Committee shall review and approve the  
19 planning process for the Community Needs Assessment ("CNA") and the final CNA, the Services  
20 and Allocation Plan, and DCYF's overall spending plan (including the approval of grants as a  
21 package), and shall review the annual Data and Evaluation Report.

22 (3) The Oversight Committee shall participate in the evaluation of the Director of  
23 DCYF, assist in recruitment for the Director when the position is vacant, and recommend  
24 candidates to the Mayor.  
25

1                   (4) Establish and maintain a Service Provider Working Group as provided in  
2 Section 16.108.

3                   (c) Composition. The Oversight Committee shall have eleven members.

4                   (1) The Mayor shall appoint members for Seats 1 through 6, subject to  
5 confirmation by a majority of the Board of Supervisors. The qualifications of the members shall  
6 be as follows:

7                   (A) Seats 1 and 2: youths under the age of 18 years at the time of  
8 appointment, who are or have been recipients of DCYF-funded services, recommended to the  
9 Mayor by the Youth Commission. The Committee members holding these seats shall not be  
10 subject to the requirement of Charter Section 4.101(a)(2) that members be electors of the City  
11 and County.

12                   (B) Seat 3: a parent of a youth under the age of 18 years at the time of  
13 appointment. The parent shall have demonstrated a commitment to quality services for children,  
14 youth, and families.

15                   (C) Seat 4: a community member with expertise in or extensive  
16 experience with children ages 5 years and younger, and services and programs for children in  
17 that age group.

18                   (D) Seats 5 and 6: community members who have extensive experience  
19 working with youth and families from under-served communities.

20                   (2) The Board of Supervisors shall hold a public meeting and vote on a  
21 nomination submitted by the Mayor within 60 days of its transmittal to the Clerk of the Board of  
22 Supervisors. If the Board approves the nomination, the nominee shall be deemed appointed on  
23 the date that the Board adopts the motion confirming the nomination. If the Board fails to act on  
24 a nomination within 60 days following transmittal, the nominee shall be deemed appointed on  
25 the 61st day after the Mayor transmits the nomination to the Clerk of the Board. For purposes of

1 this section, the Board of Supervisors shall have acted on a nomination submitted by the Mayor  
2 if it has voted on the nomination.

3 (3) In order to provide for staggered terms, the Mayor shall appoint three  
4 members to serve for an initial term of two years, and three members to serve for an initial term  
5 of one year. Except for appointments to fill a vacancy, all subsequent appointments shall be for  
6 a term of two years.

7 (4) The Board of Supervisors shall appoint members for Seats 7 through 11. The  
8 qualifications of the members shall be as follows:

9 (A) Seat 7: a transitional-aged youth between the ages of 18 through 25  
10 years at the time of appointment who is familiar with the issues and challenges faced by  
11 disconnected transitional-aged youth and with services, programs and systems for  
12 transitional-aged youth.

13 (B) Seats 8 and 9: parents from under-served communities. These  
14 parents shall have demonstrated a commitment to improving access to and quality of services for  
15 children, youth, and families.

16 (C) Seats 10 and 11: community members who have demonstrated  
17 experience in and commitment to improving and developing the capabilities of organizations and  
18 communities to better serve children and families.

19 (5) In order to provide for staggered terms, the Board of Supervisors shall  
20 appoint three members to serve for an initial term of two years, and two members to serve for an  
21 initial term of one year. Except for appointments to fill a vacancy, all subsequent appointments  
22 shall be for a term of two years.

23 (d) **Terms and Tenure.**

24 (1) Members of the Oversight Committee may not serve for more than two  
25 consecutive terms. The terms of the initial appointees to the Oversight Committee shall start on

1 the date of the first meeting of the Committee, which may not occur until all eleven members  
2 have been appointed. Committee members shall serve at the pleasure of the appointing  
3 authority.

4 (2) If a vacancy occurs during the term of office of any member, the appointing  
5 authority shall appoint a successor to complete the unexpired term in the same manner as that  
6 for the initial member.

7 (3) During his or her term of office on the Oversight Committee, a member may  
8 not serve on the executive or governing board of any organization receiving funding from or  
9 through DCYF, or hold a management position with such an organization.

10 (e) **Frequency of Meetings; Attendance.** The Oversight Committee shall meet at least  
11 six times a year. If a member of the Committee misses three regularly scheduled meetings of the  
12 Committee without prior notice to the Committee, the President of the Committee shall certify in  
13 writing to the appointing authority that the member has missed three meetings. On the date of  
14 such certification, the member shall be deemed to have resigned from the Committee. The  
15 President shall notify the appointing authority of the resignation and request the appointment of  
16 a new member.

17  
18 **~~SEC. 4.133. TAXI COMMISSION.~~**

19 (a) ~~The Taxi Commission shall consist of seven members, appointed by the Mayor. The~~  
20 ~~appointments shall include a member from the senior or disabled communities, a driver who~~  
21 ~~does not hold a taxicab medallion, a manager in a taxicab company (either a medallion holder~~  
22 ~~or a company representative), a member from the hospitality industry, a member from the labor~~  
23 ~~community, a member from the neighborhoods, and a member of the general public not affiliated~~  
24 ~~with any of the other enumerated categories.~~

1 Pursuant to Government Code Section 87103, individuals appointed to the Commission  
2 under this Section are intended to represent and further the interest of the particular industries,  
3 trades, or professions specified herein. Accordingly, it is found that for purposes of persons who  
4 hold such office, the specified industries, trades, or professions are tantamount to and constitute  
5 the public generally within the meaning of Government Code Section 87103.

6 The commissioners appointed to take office upon the effective date of this Charter section  
7 shall by lot classify their terms so that the terms of three of the commissioners shall expire at  
8 noon on the first anniversary of such date, and the terms of the remaining four commissioners  
9 shall expire at noon on the second anniversary of the effective date. On the expiration of these  
10 and successive terms of office, the appointments shall be made for two-year terms.

11 Members may be removed by the Mayor only pursuant to Section 15.105. Vacancies  
12 occurring in the offices of members, either during or at the expiration of a term, shall be filled by  
13 the Mayor.

14 (b) Effective March 1, 1999, the Commission shall succeed to all powers and  
15 responsibilities relating to taxicabs and other motor vehicles for hire, other than criminal  
16 enforcement, now vested in the Police Commission, the Police Department or the Chief of  
17 Police. The Taxi Commission may be assigned additional duties and functions by ordinance or  
18 pursuant to Section 4.132.

19 (c) All costs associated with the operations of the Taxi Commission, and such officers  
20 and employees as are necessary for the Commission to operate and administer the department  
21 and are authorized pursuant to the budgetary and fiscal provisions of the Charter, shall be  
22 recovered from permit, license and other fees charged to permit holders, applicants, and other  
23 persons by the Commission. The Board of Supervisors shall set fees sufficient to offset the costs  
24 of the Commission's operations and any such officers and employees. Notwithstanding the  
25 above, the Board of Supervisors may continue to offer reduced fees to operators who participate

1 *in the City's Paratransit Program, and offset the reduction in revenues with a contribution from*  
2 *the General Fund.*

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# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date \_\_\_\_\_

I hereby submit the following item for introduction (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. *Requesting Budget and Finance*
- 4. Request for letter beginning "Supervisor [ ] inquires"
- 5. City Attorney request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

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

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

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

**Sponsor(s):**

Supervisors Avalos, Breed, Campos, Cohen, Kim, Mar, Yee

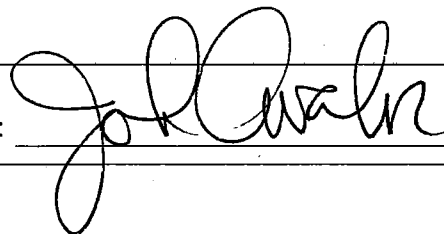
**Subject:**

Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families

**The text is listed below or attached:**

[Empty box for text listing]

Signature of Sponsoring Supervisor: \_\_\_\_\_



For Clerk's Use Only:

1740441

