(THIRD DRAFT)

[Charter Amendment - Split Appointment Authority for Boards and Commissions; Powers and Duties of the City Administrator]

Describing and setting forth a proposal to the voters at an election to be held on June 7, 3 2022, to amend the Charter of the City and County of San Francisco to 1) split the power to 4 5 make appointments to the following bodies between the Mayor and the Board of Supervisors: Airport Commission, Arts Commission, Asian Art Commission, Civil Service 6 7 Commission, Commission on the Environment, Commission on the Status of Women, Disability and Aging Services Commission, Fire Commission, Health Commission, Historic 8 9 Preservation Commission, Human Rights Commission, Human Services Commission, 10 Juvenile Probation Commission, Library Commission, Municipal Transportation Agency Board of Directors, Public Utilities Commission, Recreation and Park Commission, and 11 War Memorial and Performing Arts Center Board of Trustees; subject Mayoral 12 appointments to those bodies and to the Building Inspection Commission and the Small 13 Business Commission to approval by the Board of Supervisors; provide that the 14 15 appropriate appointing authority (Mayor or Board of Supervisors, as applicable) may initiate removal of commissioners; and specify that the terms of members of the Asian Art 16 Commission, Building Inspection Commission, Civil Service Commission, and Fine Arts 17 Museums Board of Trustees shall be for four years; and 2) specify the types of functions 18 that the City Administrator may oversee; require that any agencies under the City 19 20 Administrator be designated by ordinance; authorize the City Administrator to review City programs and services, and employment practices, and to make recommendations to 21 the Mayor, Board of Supervisors, and departments based on those reviews; prohibit the 22 Mayor from placing functions under the City Administrator without authorization by 23 ordinance; and authorize the City Administrator to recommend removal of any 24 25 department head to the Mayor or a commission, and require the Mayor or commission to act on the recommendation within 30 days.

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2	Section 1. The Board of Supervisors hereby submits to the qualified voters of the City
3	and County, at an election to be held on June 7, 2022, a proposal to amend the Charter of the
4	City and County by revising Sections 3.100, 3.104, 4.102, 4.107, 4.108, 4.110, 4.111, 4.112,
5	4.113, 4.115, 4.118, 4.119, 4.120, 4.121, 4.129, 4.132, 4.134, 4.135, 5.102, 5.103, 5.104, 5.106,
6	7.102, 8.102, 8A.102, 10.100, 15.105, and D3.750-1. Those amended Sections are sequenced
7	below, first, as they relate to appointments to commissions (starting with Section 4.107 and
8	ending with Section D3.750-1), then second, as they relate to the City Administrator (starting
9	with Sections 3.100 and ending with Section 4.132), to read as follows:
10	NOTE: <b>Unchanged Charter text and uncodified text</b> are in plain font.
11	Additions are <u>single-underline italics Times New Roman font</u> . Deletions are <del>strike-through italics Times New Roman font</del> .
12	Asterisks (* * * *) indicate the omission of unchanged Charter subsections.
13	
14	SEC. 4.107. HUMAN RIGHTS COMMISSION.
15	(a) The Human Rights Commission shall consist of eleven members appointed by the
16	Mayor, pursuant to Section 3.100, for four-year terms. Six of the members shall be appointed by
17	the Mayor, and five of the members shall be appointed by the Board of Supervisors. Each
18	nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be
19	the subject of a public hearing and vote within 60 days. If the Board fails to act on the
20	nomination within 60 days of the date the Clerk of the Board receives notice of the nomination
21	from the Mayor, the nominee shall be deemed approved. The appointment shall become effective
22	on the date the Board adopts a motion approving the nomination or on the 61st day after the
23	Clerk of the Board receives notice of the nomination, whichever is earlier. Members may be
24	removed by the Mayortheir appointing authority.

1	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
2	seat on the Commission. Seats 1-6 shall henceforth be appointed by the Mayor, and seats 7-11
3	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
4	sentence or any other provision of this Section 4.107, members of the Human Rights Commission
5	holding office on June 7, 2022, may serve the remainder of their term of office, subject to
6	removal during that term by the Mayor. Upon the end of a member's term, or if a seat on the
7	Commission becomes vacant before the end of a member's term, the seat shall be filled by the
8	appointing authority for that seat in accordance with the appointment process in subsection (a).
9	(c) The Commission shall:
10	(1). Investigate complaints of unlawful discrimination against any person;
11	(2). Ensure the civil rights of all persons;
12	(3)- Ensure that the affirmative action plans of each department of the City and
13	County are current and are being properly implemented; and report on the implementation of
14	such affirmative action plans to the Mayor and Board of Supervisors;
15	(4). Promote understanding among the residents of the City and County and
16	work cooperatively with governmental agencies, community groups, and others to eliminate
17	discrimination and the results of past discrimination by furnishing information, guidance, and
18	technical assistance;
19	(5). Study, investigate, mediate, and make recommendations with respect to the
20	solving of community-wide problems resulting in intergroup tensions and discrimination;
21	(6) Implement the provisions of ordinances prohibiting discrimination in all
22	contracts and subsequent subcontracts, franchises, leases, concessions, or other agreements for or
23	on behalf of the City and County; and
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1	(7)- Issue such rules and regulations for the conduct of its business, and prepare
2	such ordinances with respect to human rights for consideration by the Board of Supervisors, as
3	are necessary to carry out the purposes of this $\frac{sS}{2}$ ection <u>4.107</u> .
4	(d) In performing its duties, the Commission may hold hearings, issue subpoenas to
5	require witnesses to appear and require the production of evidence, administer oaths, take
6	testimony, and issue appropriate orders and petitions for court orders in such manner as may be
7	prescribed by law.
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9	SEC. 4.108. FIRE COMMISSION.
10	(a) The Fire Commission shall consist of five members appointed by the Mayor,
11	pursuant to Section 3.100, for four-year terms. Three of the members shall be appointed by the
12	Mayor, and two of the members shall be appointed by the Board of Supervisors. Each
13	nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be
14	the subject of a public hearing and vote within 60 days. If the Board fails to act on the
15	nomination within 60 days of the date the Clerk of the Board receives notice of the nomination
16	from the Mayor, the nominee shall be deemed approved. The appointment shall become effective
17	on the date the Board adopts a motion approving the nomination or on the 61st day after the
18	<u>Clerk of the Board receives notice of the nomination, whichever is earlier.</u> Members may be
19	removed by the Mayortheir appointing authority.
20	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
21	seat on the Commission. Seats 1-3 shall henceforth be appointed by the Mayor, and seats 4-5
22	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
23	sentence or any other provision of this Section 4.108, members of the Fire Commission holding
24	office on June 7, 2022, may serve the remainder of their term of office, subject to removal during
25	that term by the Mayor. Upon the end of a member's term, or if a seat on the Commission

1	becomes vacant before the end of a member's term, the seat shall be filled by the appointing
2	authority for that seat in accordance with the appointment process in subsection (a).
3	(c) In addition to any other powers set forth in this Charter, the Fire Commission is
4	empowered to prescribe and enforce any reasonable rules and regulations that it deems necessary
5	to provide for the efficiency of the Department, provided that the civil service and ethics
6	provisions of this Charter shall control in the event of any conflict with rules adopted under this
7	<u>sSection 4.108</u> .
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9	SEC. 4.110. HEALTH COMMISSION.
10	(a) The Health Commission shall consist of seven members appointed by the Mayor,
11	pursuant to Section 3.100, for four-year terms. Four of the members shall be appointed by the
12	Mayor, and three of the members shall be appointed by the Board of Supervisors. Each
13	nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be
14	the subject of a public hearing and vote within 60 days. If the Board fails to act on the
15	nomination within 60 days of the date the Clerk of the Board receives notice of the nomination
16	from the Mayor, the nominee shall be deemed approved. The appointment shall become effective
17	on the date the Board adopts a motion approving the nomination or on the 61st day after the
18	<u>Clerk of the Board receives notice of the nomination, whichever is earlier.</u> The Commission shall
19	have less than a majority of direct care providers. Members may be removed by the Mayortheir
20	appointing authority only pursuant to Section 15.105. The Commission shall control the property
21	under its jurisdiction.
22	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
23	seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7
24	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
25	sentence or any other provision of this Section 4.110, members of the Health Commission

1	holding office on June 7, 2022, may serve the remainder of their term of office, subject to
2	removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a member's
3	term, or if a seat on the Commission becomes vacant before the end of a member's term, the seat
4	shall be filled by the appointing authority for that seat in accordance with the appointment
5	process in subsection (a).
6	(c) The Commission and the Department shall manage and control the City and County
7	hospitals, emergency medical services, and in general provide for the preservation, promotion
8	and protection of the physical and mental health of the inhabitants of the City and County, except
9	where the Charter grants such authority to another officer or department. The Commission and
10	the Department may also determine the nature and character of public nuisances and provide for
11	their abatement.
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13	SEC. 4.111. HUMAN SERVICES COMMISSION.
14	(a) The Human Services Commission shall consist of five members appointed by the
15	Mayor, pursuant to Section 3.100, for four-year terms. Three of the members shall be appointed
16	by the Mayor, and two of the members shall be appointed by the Board of Supervisors. Each
17	nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be
18	the subject of a public hearing and vote within 60 days. If the Board fails to act on the
19	nomination within 60 days of the date the Clerk of the Board receives notice of the nomination
20	from the Mayor, the nominee shall be deemed approved. The appointment shall become effective
21	on the date the Board adopts a motion approving the nomination or on the 61st day after the
22	Clerk of the Board receives notice of the nomination, whichever is earlier. Members may be
23	removed by the Mayortheir appointing authority only pursuant to Section 15.105.
24	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
25	seat on the Commission. Seats 1-3 shall henceforth be appointed by the Mayor, and seats 4-5

1	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
2	sentence or any other provision of this Section 4.111, members of the Human Services
3	Commission holding office on June 7, 2022, may serve the remainder of their term of office,
4	subject to removal pursuant to Section 15.505 during that term by the Mayor. Upon the end of a
5	member's term, or if a seat on the Commission becomes vacant before the end of a member's
6	term, the seat shall be filled by the appointing authority for that seat in accordance with the
7	appointment process in subsection (a).
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9	SEC. 4.112. PUBLIC UTILITIES COMMISSION.
10	(a) The Public Utilities Commission shall consist of five members appointed <i>by the</i>
11	Mayor, subject to confirmation by a majority of the Board of Supervisors. Each of the members
12	shall serve-for a term of four years. Three of the members shall be appointed by the Mayor, and
13	two of the members shall be appointed by the Board of Supervisors. Each nomination of the
14	Mayor shall be subject to approval by the Board of Supervisors, and shall be the subject of a
15	public hearing and vote within 60 days. If the Board fails to act on the nomination within 60
16	days of the date the Clerk of the Board receives notice of the nomination from the Mayor, the
17	nominee shall be deemed approved. The appointment shall become effective on the date the
18	Board adopts a motion approving the nomination or on the 61st day after the Clerk of the Board
19	receives notice of the nomination, whichever is earlier. Members may be removed by the
20	Mayortheir appointing authority only pursuant to Section 15.105.
21	(b) Seat 1 on the Commission shall be a member with experience in environmental
22	policy and an understanding of environmental justice issues. Seat 2 shall be a member with
23	experience in ratepayer or consumer advocacy. Seat 3 shall be a member with experience in
24	project finance. Seat 4 shall be a member with expertise in water systems, power systems, or
25	public utility management, and Seat 5 shall be an at-large member. Seats 1, 2, and 3 shall be

the Public Utilities Commission holding office on June 7, 2022, may serve the remainder of the term of office, subject to removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a member's term, or if a seat on the Commission becomes vacant before the e of a member's term, the seat shall be filled by the appointing authority for that seat in accordance with the appointment process in subsection (a). (c) The respective terms of office of members of the Public Utilities Commission w hold office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant to the amendments to this Section <u>4.112</u> approved at the June 2008 election shall succeed to said office at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4 shall serve for an initial term of two years from August 1, 2008, and thereafter the terms of all members shall be four years. (d) The Commission shall have charge of the construction, management, supervisio	
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15 (d) The Commission shall have charge of the construction, management, supervisio	
16 maintanance extension experision use and control of all water and energy supplies and utilities	1,
10 maintenance, extension, operation, use and control of an water and energy supplies and unnue	s
17 of the City as well as the real, personal, and financial assets, which are under the Commission'	3
18 jurisdiction on the operative date of this Charter, or assigned pursuant to Section 4.132.	
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20 SEC. 4.113. RECREATION AND PARK COMMISSION.	
21 ( <i>a</i> ) The Recreation and Park Commission shall consist of seven members appointed <i>b</i>	<del>y</del>
22 the Mayor, pursuant to Section 3.100, for four-year terms. Four of the members shall be	
23 appointed by the Mayor, and three of the members shall be appointed by the Board of	
24 <u>Supervisors. Each nomination of the Mayor shall be subject to approval by the Board of</u>	
25 <u>Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board</u>	
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appointed by the Mayor, and seats 4 and 5 shall be appointed by the Board of Supervisors.

Notwithstanding the previous sentence or any other provision of this Section 4.112, members of

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1	fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of
2	the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall
3	become effective on the date the Board adopts a motion approving the nomination or on the 61st
4	day after the Clerk of the Board receives notice of the nomination, whichever is earlier.
5	Members may be removed by the Mayortheir appointing authority only pursuant to Section
6	15.105.
7	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
8	seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7
9	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
10	sentence or any other provision of this Section 4.113, members of the Recreation and Park
11	Commission holding office on June 7, 2022, may serve the remainder of their term of office,
12	subject to removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a
13	member's term, or if a seat on the Commission becomes vacant before the end of a member's
14	term, the seat shall be filled by the appointing authority for that seat in accordance with the
15	appointment process in subsection (a).
16	(c) Pursuant to the policies and directives set by the Commission and under the direction
17	and supervision of the General Manager, the Recreation and Park Department shall manage and
18	direct all parks, playgrounds, recreation centers and all other recreation facilities, avenues, and
19	grounds under the Commission's control or placed under its jurisdiction thereafter, unless
20	otherwise specifically provided in this Charter.
21	* * * *
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23	SEC. 4.115. AIRPORT COMMISSION.
24	(a) The Airport Commission shall consist of five members appointed by the Mayor,
25	pursuant to Section 3.100, for four-year terms. Three of the members shall be appointed by the

1	Mayor, and two of the members shall be appointed by the Board of Supervisors. Each
2	nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be
3	the subject of a public hearing and vote within 60 days. If the Board fails to act on the
4	nomination within 60 days of the date the Clerk of the Board receives notice of the nomination
5	from the Mayor, the nominee shall be deemed approved. The appointment shall become effective
6	on the date the Board adopts a motion approving the nomination or on the 61st day after the
7	Clerk of the Board receives notice of the nomination, whichever is earlier. Members may be
8	removed by the Mayortheir appointing authority only pursuant to Section 15.105.
9	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
10	seat on the Commission. Seats 1-3 shall henceforth be appointed by the Mayor, and seats 4-5
11	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
12	sentence or any other provision of this Section 4.115, members of the Airport Commission
13	holding office on June 7, 2022, may serve the remainder of their term of office, subject to
14	removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a member's
15	term, or if a seat on the Commission becomes vacant before the end of a member's term, the seat
16	shall be filled by the appointing authority for that seat in accordance with the appointment
17	process in subsection (a).
18	(c) The Commission shall provide the Mayor with at least three qualified candidates for
19	Director of Airports, related on the basis of executive, administrative, and technical
20	qualifications.
21	(d) The Commission shall have charge of the construction, management, supervision,
22	maintenance, extension, operation, use, and control of all property, as well as the real, personal,
23	and financial assets which are under the Commission's jurisdiction.
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(e) Subject to the approval, amendment, or rejection of the Board of Supervisors of each
 issue, the Commission shall have exclusive authority to plan and issue revenue bonds for airport related purposes.

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## SEC. 4.118. COMMISSION ON THE ENVIRONMENT.

- 6 (a) The Commission on the Environment shall consist of seven members appointed by
- 7 *the Mayor, pursuant to Section 3.100,* for four-year terms. *Four of the members shall be*
- 8 appointed by the Mayor, and three of the members shall be appointed by the Board of
- 9 <u>Supervisors. Each nomination of the Mayor shall be subject to approval by the Board of</u>

10 Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board

11 *fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of* 

12 *the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall* 

13 <u>become effective on the date the Board adopts a motion approving the nomination or on the 61st</u>

- 14 *day after the Clerk of the Board receives notice of the nomination, whichever is earlier.*
- 15 Members may be removed by *the Mayortheir appointing authority*.
- 16 (b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
- 17 seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7
- 18 *shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous*
- 19 <u>sentence or any other provision of this Section 4.118, members of the Commission on the</u>
- 20 *Environment holding office on June 7, 2022, may serve the remainder of their term of office,*
- 21 subject to removal during that term by the Mayor. Upon the end of a member's term, or if a seat
- 22 <u>on the Commission becomes vacant before the end of a member's term, the seat shall be filled by</u>
- 23 the appointing authority for that seat in accordance with the appointment process in subsection
- 24 <u>(a).</u>
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1	(c) The Department of the Environment shall regularly produce an assessment of San
2	Francisco's environmental condition. It shall also produce and regularly update plans for the
3	long-term environmental sustainability of San Francisco.
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6	SEC. 4.119. COMMISSION ON THE STATUS OF WOMEN.
7	(a) The Commission on the Status of Women shall consist of seven members.
8	Commission members shall be appointed by the Mayor, pursuant to Section 3.100, appointed for
9	four-year terms. Four of the members shall be appointed by the Mayor, and three of the members
10	shall be appointed by the Board of Supervisors. Each nomination of the Mayor shall be subject
11	to approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
12	within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of
13	the Board receives notice of the nomination from the Mayor, the nominee shall be deemed
14	approved. The appointment shall become effective on the date the Board adopts a motion
15	approving the nomination or on the 61st day after the Clerk of the Board receives notice of the
16	nomination, whichever is earlier. Members may be removed by the Mayortheir appointing
17	authority only pursuant to Section 15.105.
18	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
19	seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7
20	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
21	sentence or any other provision of this Section 4.119, members of the Commission on the Status
22	of Women holding office on June 7, 2022, may serve the remainder of their term of office, subject
23	to removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a
24	member's term, or if a seat on the Commission becomes vacant before the end of a member's
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# 1 <u>term, the seat shall be filled by the appointing authority for that seat in accordance with the</u>

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# appointment process in subsection (a).

3 <u>(c)</u> The Commission shall develop and recommend policies and practices for the City 4 and County to reduce the particular impacts on women and girls of problems such as domestic 5 violence, sexual harassment, employment and health care inequity, and homelessness, as well as 6 advocate on behalf of women and girls in such areas. The Commission may be assigned 7 additional duties and functions by ordinance or pursuant to Section 4.132.

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### SEC. 4.120. DISABILITY AND AGING SERVICES COMMISSION.

10 (a) The Disability and Aging Services Commission shall consist of seven members 11 appointed by the Mayor, pursuant to Section 3.100, for four-year terms. Four of the members shall be appointed by the Mayor, and three of the members shall be appointed by the Board of 12 Supervisors. Each nomination of the Mayor shall be subject to approval by the Board of 13 14 Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of 15 the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall 16 17 become effective on the date the Board adopts a motion approving the nomination or on the 61st 18 day after the Clerk of the Board receives notice of the nomination, whichever is earlier. 19 Members may be removed by *the Mayor*their appointing authority. *The Commission shall* 20 oversee the Department of Disability and Aging Services, including the functions of the Public 21 Guardian/Administrator, as well as carry out any additional duties and functions assigned to the 22 *Commission by ordinance or pursuant to Section 4.132.* 23 (b) As of January 15, 2020, Seat 1 on the Commission shall be held by a person who

is 60 years old or older; Seat 2 shall be held by a person with a disability, as defined under the

Americans With Disabilities Act, who is 18 years old or older; and Seat 3 shall be held by a

1	person who served in the United States military and who was discharged or released under
2	conditions other than dishonorable. Seats 4, 5, 6, and 7, shall have no required qualifications in
3	addition to those set forth in Section 4.101. Seats 1, 3, 5, and 7 shall be appointed by the Mayor,
4	and seats 2, 4, and 6 shall be appointed by the Board of Supervisors. Notwithstanding the
5	previous sentence or any other provision of this Section 4.120, members of the Disability and
6	Aging Services Commission holding office on June 7, 2022, may serve the remainder of their
7	term of office, subject to removal during that term by the Mayor. Upon the end of a member's
8	term, or if a seat on the Commission becomes vacant before the end of a member's term, the seat
9	shall be filled by the appointing authority for that seat in accordance with the appointment
10	process in subsection (a).
11	(c) The Commission shall oversee the Department of Disability and Aging Services,
12	including the functions of the Public Guardian/Administrator, as well as carry out any additional
13	duties and functions assigned to the Commission by ordinance or pursuant to Section 4.132.
14	-(c) For the purpose of calculating the terms of particular seats on the Commission,
15	Seats 1, 2, and 3 are hereby designated as the seats with terms ending on January 15, 2020.
16	Notwithstanding Charter Section 4.101.5, members in those seats who do not as of January 15,
17	2020 hold the qualifications set forth in subsection (b) respectively may no longer serve in those
18	<del>seats.</del>
19	
20	SEC. 4.121. BUILDING INSPECTION COMMISSION.
21	(a) The Building Inspection Commission shall consist of seven members. Four members
22	shall be appointed by the Mayor for a term of two four years. Three members shall be appointed
23	by the President of the Board of Supervisors for a term of two four years. Members of the
24	Building Inspection Commission holding office on June 7, 2022, who were appointed to any
25	portion of a two-year term, may serve the remainder of that term, subject to removal during that

1	term by their appointing authority pursuant to Section 15.105, and shall be eligible for re-
2	appointment to four-year terms. Each Mayoral nomination made after June 7, 2022 shall be
3	subject to approval by the Board of Supervisors, and shall be the subject of a public hearing and
4	vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the
5	Clerk of the Board receives notice of the nomination, the nominee shall be deemed approved.
6	The appointment shall become effective on the date the Board adopts a motion approving the
7	nomination or on the 61st day after the Clerk of the Board receives notice of the nomination,
8	whichever is earlier. Members may be removed by the ir appointing officer authority only
9	pursuant to Section 15.105. Vacancies occurring in the offices of <i>appointive</i> members, either
10	during or at the expiration of a term, shall be filled by the appointing officer authority for the
11	vacant seat in accordance with the appointment process in this subsection (a).
12	(b) The four Mayoral appointments shall consist of a structural engineer, a licensed
13	architect, a residential builder, and a representative of a community-based non-profit housing
14	development corporation. The three Supervisorial appointments by the President of the Board of
15	Supervisors shall consist of a residential tenant, a residential landlord, and a member of the
16	general public. The members of the Commission shall serve without compensation.
17	Pursuant to California Government Code Section 87103, individuals appointed to the
18	commission under this Section 4.121 are intended to represent and further the interest of the
19	particular industries, trades, or professions specified herein. Accordingly, it is found that for
20	purposes of persons who hold such office, the specified industries, trades, or professions are
21	tantamount to and constitute the public generally within the meaning of California Government
22	Code Section 87103.
23	(c) Notwithstanding any other provision of the Charter, the Commission shall have the
24	power to appoint and remove a department head.

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#### SEC. 4.134. SMALL BUSINESS COMMISSION.

2 (a) There shall be a Small Business Commission to oversee the San Francisco Office of Small Business. The Commission shall consist of seven members, who shall serve at the pleasure 3 4 of the appointing authority. All commissioners shall serve for four-year terms. The Mayor shall appoint four members of the Commission; the Board of Supervisors shall appoint the remaining 5 three members. The Mayor shall designate two of his or her initial appointments to serve for 6 7 two year terms; the Board of Supervisors shall designate one of its initial appointments to serve 8 a two year term. Thereafter, all commissioners shall serve for four year terms. Each Mayoral 9 nomination made after June 7, 2022 shall be subject to approval by the Board of Supervisors, 10 and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of the 11 nomination from the Mayor, the nominee shall be deemed approved. The appointment shall 12 become effective on the date the Board adopts a motion approving the nomination or on the 61st 13 14 day after the Clerk of the Board receives notice of the nomination, whichever is earlier. (b) At least five of the individuals appointed to the Commission shall be owners, 15 16 operators, or officers of San Francisco small businesses. One of the individuals appointed to the 17 Commission may be either a current or former owner, operator, or officer of a San Francisco 18 small business. One member of the Commission may be an officer or representative of a 19 neighborhood economic development organization or an expert in small business finance. 20 Pursuant to *California* Government Code Section 87103, individuals appointed to the 21 Commission under this Section 4.134 are intended to represent and further the interest of the 22 particular industries, trades, or professions specified herein. Accordingly, it is found that for 23 purposes of persons who hold such office, the specified industries, trades, or professions are 24 tantamount to and constitute the public generally within the meaning of *California* Government 25 Code Section 87103.

1	(c) The Mayor and the Board of Supervisors shall select Commission members who
2	reflect the diversity of neighborhood and small business interests in the City.
3	
4	SEC. 4.135. HISTORIC PRESERVATION COMMISSION.
5	(a) GENERAL. There is hereby created a Historic Preservation Commission, which
6	shall advise the City on historic preservation matters, participate in processes that involve
7	historic or cultural resources, and take such other actions concerning historic preservation as may
8	be prescribed by ordinance.
9	(b) The Historic Preservation Commission shall consist of seven members <i>nominated by</i>
10	the Mayor and subject to approval by a majority of the Board of Supervisors.
11	-The term and tenure of all members sitting on the Landmarks Preservation Advisory
12	Board, created under Article 10 of the Planning Code, as of the effective date of this section
13	shall terminate on December 31, 2008. Of the original appointments to the Historic Preservation
14	Commission, four shall be for a four-year term and three for a two-year term as follows; the
15	odd-numbered seats shall be for four-year terms and the even-numbered seats shall be for two-
16	<del>year terms. After the expiration of the original terms, all appointments shall be <u>appointed</u> for</del>
17	four-year terms. Four members shall be appointed by the Mayor, and three members shall be
18	appointed by the Board of Supervisors. Each nomination of the Mayor shall be subject to
19	approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
20	within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of
21	the Board receives notice of the nomination from the Mayor, the nominee shall be deemed
22	approved. The appointment shall become effective on the date the Board adopts a motion
23	approving the nomination or on the 61st day after the Clerk of the Board receives notice of the
24	nomination, whichever is earlier. There shall be no limit on the number of terms a member may
25	serve.

1	The original nominations shall be made no later than 31 days after the date of the
2	election creating this section. If the Mayor fails to nominate an original appointment within said
3	period, the nomination for the original appointment may be made by the President of the Board
4	of Supervisors, subject to the approval of a majority of the Board of Supervisors.
5	Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a
6	qualified person to fill the vacant seat for the term, or the remainder of the term, subject to
7	approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on
8	the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the
9	Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination
10	may be made by the President of the Board of Supervisors, subject to the approval of a majority
11	of the Board of Supervisors. The appointment shall become effective on the date the Board of
12	Supervisors adopts a motion approving the nomination or after 60 days from the date the Mayor
13	transmits the nomination to the Clerk of the Board of Supervisors if the Board of Supervisors
14	fails to act.
15	Members may be removed by the <i>ir</i> appointing <i>officer authority</i> only pursuant to Section
16	15.105.
17	(c) Seats 1, 3, 5, and 7 shall be appointed by the Mayor, and seats 2, 4, and 6 shall be
18	appointed by the Board of Supervisors. Notwithstanding the previous sentence or any other
19	provision of this Section 4.135, members of the Historic Preservation Commission holding office
20	on June 7, 2022, may serve the remainder of their term of office, subject to removal pursuant to
21	Section 15.105 during that term by the Mayor. Upon the end of a member's term, or if a seat on
22	the Commission becomes vacant before the end of a member's term, the seat shall be filled by the
23	appointing authority for that seat in accordance with the appointment process in subsection (a).
24	(d) QUALIFICATIONS. In addition to the specific requirements set forth below,
25	members of the Historic Dressmustion Commission shall be nervous anapielly qualified by resson

25 members of the Historic Preservation Commission shall be persons specially qualified by reason

1	of interest, competence, knowledge, training, and experience in the historic, architectural,
2	aesthetic, and cultural traditions of the City, interested in the preservation of its historic
3	structures, sites, and areas, and residents of the City. Six of the members of the Historic
4	Preservation Commission shall be specifically qualified in the following fields:
5	(1)- Seats 1 and 2: licensed architects meeting the Secretary of the Interior's
6	Professional Qualifications Standards for historic architecture;
7	(2)- Seat 3: an architectural historian meeting the Secretary of the Interior's
8	Professional Qualifications Standards for architectural history with specialized training and/or
9	demonstrable experience in North American or Bay Area architectural history;
10	(3)- Seat 4: an historian meeting the Secretary of the Interior's Professional
11	Qualifications Standards for history with specialized training and/or demonstrable experience in
12	North American or Bay Area history;
13	(4)- Seat 5: an historic preservation professional or professional in a field such as
14	law, land use, community planning or urban design with specialized training and/or
15	demonstrable experience in historic preservation or historic preservation planning-;
16	(5)- Seat 6 shall be specially qualified in one of the following fields or in one of
17	the fields set forth for Seats 1, 2, or 3;:
18	(A)a. A professional archeologist meeting the Secretary of the Interior's
19	Professional Qualification Standards for Archeology;
20	<u>(B)</u> $b$ . A real estate professional or contractor who has demonstrated a
21	special interest, competence, experience, and knowledge in historic preservation;
22	$(\underline{C})e$ . A licensed structural engineer with at least four years of experience
23	in seismic and structural engineering <i>principals principles</i> applied to historic structures; or
24	(D)d. A person with training and professional experience with materials
25	conservation- <u>;</u>

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(6). Seat 7 shall be an at-large seat subject to the minimum qualifications set forth above.

(e) LANDMARK AND HISTORIC DISTRICT DESIGNATIONS. The Historic 3 4 Preservation Commission shall have the authority to recommend approval, disapproval, or 5 modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Historic Preservation Commission shall send recommendations 6 7 regarding landmarks designations to the Board of Supervisors without referral or 8 recommendation of the Planning Commission. The Historic Preservation Commission shall refer 9 recommendations regarding historic district designations to the Planning Commission, which 10 shall have 45 days to review and comment on the proposed designation, which comments, if any, shall be forwarded to the Board of Supervisors together with the Historic Preservation 11 Commission's recommendation. Decisions of the Historic Preservation Commission to 12 disapprove designation of a landmark or historic district shall be final unless appealed to the 13 Board of Supervisors. 14 (f) CERTIFICATES OF APPROPRIATENESS. The Historic Preservation Commission 15 shall approve, disapprove, or modify certificates of appropriateness for work to designated 16 17 landmarks or within historic districts. For minor alterations, the Historic Preservation 18 Commission may delegate this function to staff, whose decision may be appealed to the Historic 19 Preservation Commission. 20 For projects that require multiple planning approvals, the Historic Preservation 21 Commission must review and act on any Certificate of Appropriateness before any other 22 planning approval action. For projects that (1) require a conditional use permit or permit review under Sections 309 et seq., of the Planning Code and (2) do not concern an individually 23

24 landmarked property, the Planning Commission may modify any decision on a Certificate of

Appropriateness by a 2/3 <u>two-thirds</u> vote, provided that the Planning Commission shall apply all
 applicable historic resources provisions of the Planning Code.

For projects that are located on vacant lots, the Planning Commission may modify any
decision on a Certificate of Appropriateness by a two-thirds vote, provided that the Planning
Commission shall apply all applicable historic resources provisions of the Planning Code.

6 The Historic Preservation Commission or Planning Commission's decision on a 7 Certificate of Appropriateness shall be final unless appealed to the Board of Appeals, which may 8 modify the decision by a *4/5 <u>four-fifths</u>* vote; provided, however, that if the project requires 9 Board of Supervisors approval or is appealed to the Board of Supervisors as a conditional use, 10 the decision shall not be appealable to the Board of Appeals, but rather to the Board of 11 Supervisors, which may modify the decision by a majority vote.

(g) SIGNIFICANT OR CONTRIBUTORY BUILDING AND CONSERVATION 12 DISTRICT DESIGNATIONS IN THE C-3 DISTRICTS. The Historic Preservation Commission 13 14 shall have the authority to recommend approval, disapproval, or modification of Significant or Contributory building and Conservation District designations under the Planning Code to the 15 16 Board of Supervisors. The Historic Preservation Commission shall send recommendations 17 regarding Significant or Contributory Buildings to the Board of Supervisors without referral or 18 recommendation of the Planning Commission. The Historic Preservation Commission shall refer 19 recommendations regarding Conservation District designations to the Planning Commission, 20 which shall have 45 days to review and comment on the proposed designation, which comments, 21 if any, shall be forwarded to the Board of Supervisors together with the Historic Preservation 22 Commission's recommendation, Decisions of the Historic Preservation Commission to disapprove designation of a Significant or Contributory building or Conservation District shall be 23 24 final unless appealed to the Board of Supervisors.

1	(h) ALTERATION OF SIGNIFICANT OR CONTRIBUTORY BUILDINGS OR
2	BUILDINGS IN CONSERVATION DISTRICTS IN THE C-3 DISTRICTS. The Historic
3	Preservation Commission shall have the authority to determine if a proposed alteration is a Major
4	Alteration or a Minor Alteration. The Historic Preservation Commission shall have the authority
5	to approve, disapprove, or modify applications for permits to alter or demolish designated
6	Significant or Contributory buildings or buildings within Conservation Districts. For Minor
7	Alterations, the Historic Preservation Commission may delegate this function to staff, whose
8	decision may be appealed to the Historic Preservation Commission.
9	For projects that require multiple planning approvals, the Historic Preservation
10	Commission must review and act on any permit to alter before any other planning approval
11	action. For projects that (1) require a conditional use permit or permit review under Sections 309,
12	et seq., of the Planning Code and (2) do not concern a designated Significant (Categories I and
13	II) or Contributory (Category III only) building, the Planning Commission may modify any
14	decision on a permit to alter by a 2/3 two-thirds vote, provided that the Planning Commission
15	shall apply all applicable historic resources provisions of the Planning Code.
16	For projects that are located on vacant lots, the Planning Commission may modify any
17	decision on a permit to alter by a two-thirds vote, provided that the Planning Commission shall
18	apply all applicable historic resources provisions of the Planning Code.
19	The Historic Preservation Commission's or Planning Commission's decision on a
20	permit to alter shall be final unless appealed to the Board of Appeals, which may modify the
21	decision by a 4/5 four-fifths vote; provided, however, that if the project requires Board of
22	Supervisors approval or is appealed to the Board of Supervisors as a conditional use, the decision
23	shall not be appealable to the Board of Appeals, but rather to the Board of Supervisors, which
24	may modify the decision by a majority vote.
25	

(i) MILLS ACT CONTRACTS. The Historic Preservation Commission shall have the
 authority to recommend approval, disapproval, or modification of historical property contracts to
 the Board of Supervisors, without referral or recommendation of the Planning Commission.

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(j) PRESERVATION ELEMENT OF THE GENERAL PLAN. The Historic

5 Preservation Commission shall recommend to the Planning Commission a Preservation Element of the General Plan and shall periodically recommend to the Planning Commission proposed 6 7 amendments to such Preservation Element of the General Plan. Other objectives, policies, and 8 provisions of the General Plan and special area, neighborhood, and other plans designed to carry 9 out the General Plan, and proposed amendments thereto, that are not contained within such 10 Preservation Element but that concern historic preservation shall be referred to the Historic 11 Preservation Commission for its comment and recommendations prior to action by the Planning Commission. When the Planning Commission recommends to the Board of Supervisors for 12 approval or rejection proposed amendments to the General Plan that concern historic 13 14 preservation, any recommendation or comments of the Historic Preservation Commission on such proposed amendments shall be forwarded to the Board of Supervisors for its information. 15 16 (k) REFERRAL OF CERTAIN MATTERS. The following matters shall, prior to 17 passage by the Board of Supervisors, be submitted for written report by the Historic Preservation 18 Commission regarding effects upon historic or cultural resources: ordinances and resolutions 19 concerning historic preservation issues and historic resources; redevelopment project plans;

20 waterfront land use and project plans; and such other matters as may be prescribed by ordinance.

If the Planning Commission is required to take action on the matter, the Historic Preservation
 Commission shall submit any report to the Planning Commission as well as to the Board of
 Supervisors; otherwise, the Historic Preservation Commission shall submit any report to the

24 Board of Supervisors.

1	(l) OTHER DUTIES. For proposed projects that may have an impact on historic or
2	cultural resources, the Historic Preservation Commission shall have the authority to review and
3	comment upon environmental documents under the California Environmental Quality Act and
4	the National Environmental Policy Act. The Historic Preservation Commission shall act as the
5	City's local historic preservation review commission for the purposes of the Certified Local
6	Government Program, may recommend properties for inclusion in the National Register of
7	Historic Places, and may review and comment on federal undertakings where authorized under
8	the National Historic Preservation Act. The Historic Preservation Commission shall review and
9	comment upon any agreements proposed under the National Historic Preservation Act where the
10	City is a signatory prior to any approval action on such agreement. The Historic Preservation
11	Commission shall have the authority to oversee and direct the survey and inventory of historic
12	properties.
13	-Once a quorum of members of the Historic Preservation Commission has been
14	originally appointed and approved, the Historic Preservation Commission shall assume any
15	powers and duties assigned to the Landmarks Preservation Advisory Board until the Municipal
16	Code has been amended to reflect the creation of the Historic Preservation Commission.
17	( <i>m</i> ) BUDGET, FEES, DEPARTMENT HEAD, AND STAFF. The provisions of Charter
18	subsections 4.102(3), 4.102(4), 4.102(5), and 4.102(6) shall not apply to the Historic
19	Preservation Commission. The Historic Preservation Commission may review and make
20	recommendations on the Planning Department budget and on any rates, fees, and similar charges
21	with respect to appropriate items coming within the Historic Preservation Commission's
22	jurisdiction to the department head of the Planning Department or the Planning Commission. The
23	department head of the Planning Department shall assume the powers and duties that would
24	otherwise be executed by an Historic Preservation Commission department head. The Planning
25	Department shall render staff assistance to the Historic Preservation Commission.

2 SEC. 5.102. CITY MUSEUMS. When the term "museums" is used in this Article V, unless otherwise specified, it refers 3 4 to both the Asian Art Museum of San Francisco and The Fine Arts Museums of San Francisco. Trustees and commissioners of the museums are exempt from the requirement of 5 Section 4.101(2b) of this Charter, except that at least a majority of The Fine Arts Museum Board 6 7 of Trustees shall be residents of the City and County. Members shall serve for *threefour*-year 8 terms, and may be removed by the Mayor or the Board of Supervisors, as specified, only 9 pursuant to Section 15.105. Members shall serve without compensation. \* \* \* \* 10 11 SEC. 5.103. ARTS COMMISSION. 12 (a) The Arts Commission shall consist of fifteen members appointed by the Mayor, 13 14 pursuant to Section 3.100, for four-year terms. Eight of the members shall be appointed by the Mayor, and seven of the members shall be appointed by the Board of Supervisors. Each 15 nomination of the Mayor shall be subject to approval by the Board of Supervisors, and shall be 16 17 the subject of a public hearing and vote within 60 days. If the Board fails to act on the 18 nomination within 60 days of the date the Clerk of the Board receives notice of the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall become effective 19 20 on the date the Board adopts a motion approving the nomination or on the 61st day after the 21 Clerk of the Board receives notice of the nomination, whichever is earlier. Eleven members shall 22 be practicing arts professionals including two architects, a landscape architect, and 23 representatives of the performing, visual, literary and media arts; and four members shall be lay 24 members. The President of the Planning Commission, or a member of the Commission 25

Supervisors Chan; Ronen BOARD OF SUPERVISORS

designated by the President, shall serve ex officio. Members may be removed by *the Mayortheir appointing authority*.

3	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
4	seat on the Commission. Seats 1, 3, 5, 7, 9, 11, 13, and 15 shall henceforth be appointed by the
5	Mayor, and seats 2, 4, 6, 8, 10, 12, and 14 shall henceforth be appointed by the Board of
6	Supervisors; provided, however, that, also determined by the Clerk by lot, the two architects
7	shall serve in seats 10 and 11 and the four lay members shall serve in seats 12, 13, 14, and 15.
8	Notwithstanding the previous sentence or any other provision of this Section 5.103, members of
9	the Arts Commission holding office on June 7, 2022, may serve the remainder of their term of
10	office, subject to removal during that term by the Mayor. Upon the end of a member's term, or if
11	a seat on the Commission becomes vacant before the end of a member's term, the seat shall be
12	filled by the appointing authority for that seat in accordance with the appointment process in
13	subsection (a).
14	(c) The Commission shall appoint and may remove a director of the department. The
15	Commission shall encourage artistic awareness, participation, and expression; education in the
16	arts; assist independent local groups with the development of their own programs; promote the

17 employment of artists and those skilled in crafts, in the public and private sectors; provide liaison

18 with state and federal agencies to ensure increased funding for the arts from these agencies as

19 well as represent arts issues and policy in the respective governmental bodies; promote the

20 continued availability of living and working space for artists within the City and County; and

21 enlist the aid of all City and County governmental units in the task of ensuring the fullest

22 expression of artistic potential by and among the residents of San Francisco.

23

(*d*) In furtherance of the foregoing, the Arts Commission shall:

- 24
- 25

1	<u>(1)</u> . Approve the designs for all public structures, any private structure which
2	extends over or upon any public property and any yards, courts, set-backs or usable open spaces
3	which are an integral part of any such structures;
4	(2).—Approve the design and location of all works of art before they are acquired,
5	transferred, or sold by the City and County, or are placed upon or removed from City and County
6	property, or are altered in any way; maintain and keep an inventory of works of art owned by the
7	City and County; and maintain the works of art owned by the City and County;
8	(3)- Promote a neighborhood arts program to encourage and support an active
9	interest in the arts on a local and neighborhood level, assure that the City and County-owned
10	community cultural centers remain open, accessible, and vital contributors to the cultural life of
11	the City and County, establish liaison between community groups, and develop support for
12	neighborhood artists and arts organizations; and
13	<u>(4)</u> - Supervise and control the expenditure of all appropriations made by the
14	Board of Supervisors for the advancement of the visual, performing, or literary arts.
15	(e) Nothing in this Section 5.103 shall be construed to limit or abridge the powers or
16	exclusive jurisdiction of the charitable trust departments or the California Academy of Sciences
17	or the Library Commission over their activities; the land and buildings set aside for their use; or
18	over the other assets entrusted to their care.
19	
20	SEC. 5.104. ASIAN ART MUSEUM OF SAN FRANCISCO.
21	(a) The Asian Art Commission shall consist of twenty-seven 27 trustees appointed by
22	the Mayor. Fourteen of the trustees shall be appointed by the Mayor, and thirteen of the trustees
23	shall be appointed by the Board of Supervisors. Each nomination of the Mayor shall be subject
24	to approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
25	within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of

1	the Board receives notice of the nomination from the Mayor, the nominee shall be deemed
2	approved. The appointment shall become effective on the date the Board adopts a motion
3	approving the nomination or on the 61st day after the Clerk of the Board receives notice of the
4	nomination, whichever is earlier. In filling vacancies, the Mayor and the Board of Supervisors
5	shall solicit nominations from the Commission and shall give due consideration to such
6	nominees in filling such vacancies to the end that the members of the Commission shall be
7	representative of the fields of Asian art and culture by reason of their knowledge, experience,
8	education, training, interest, or activity therein. Members may be removed by their appointing
9	authority only pursuant to Section 15.105.
10	(b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
11	seat on the Asian Art Commission. Seats 1-14 shall henceforth be appointed by the Mayor, and
12	seats 15-27 shall henceforth be appointed by the Board of Supervisors. Notwithstanding the
13	previous sentence or any other provision of this Section 5.104, trustees holding office on June 7,
14	2022, who were appointed to serve any portion of a three-year term, may serve the remainder of
15	their term of office, subject to removal pursuant to Section 15.105 during that term by the
16	Mayor, and shall be eligible for reappointment to four-year terms. Upon the end of a trustee's
17	term, or if a seat on the Commission becomes vacant before the end of a trustee's term, the seat
18	shall be filled by the appointing authority for that seat in accordance with the appointment
19	process in subsection (a).
20	(c) The Commission shall:
21	(1). Develop and administer that museum which is known as the "Asian Art
22	Museum of San Francisco," or by such other title as may be chosen by not less than two-thirds of
23	the members of the Commission;
24	
25	

1	(2)- Control and manage the City and County's Asian art with the Avery
2	Brundage Collection as its nucleus, consistent with the conditions applicable to the Brundage
3	Collection and other gifts;
4	(3)- Maintain a charitable foundation or other legal entity for the purpose of
5	developing the Asian Art Museum;
6	(4) Promote, establish, and develop an acquisition fund for Asian art objects;
7	and
8	(5)- Collaborate with other groups and institutions to extend and deepen the
9	activities necessary to establish the Asian Art Museum as the outstanding center of Asian art and
10	culture in the western world.
11	
12	SEC. 5.105. THE FINE ARTS MUSEUMS OF SAN FRANCISCO.
13	The California Palace of Legion of Honor and the M.H. de Young Memorial Museum
14	shall compromise the Fine Arts Museums of San Francisco, or such other title as may be chosen
15	by not less than two-thirds of the trustees of the Fine Arts Museums. The Fine Arts Museums
16	Board of Trustees shall consist of 62 members to be elected by the members of the Board. On a
17	vote of the majority of members, the number of Trustees may be increased or decreased from
18	time to time as needed, provided that the number of Trustees shall not be more than 62, and
19	provided further that a vote to decrease the number shall not affect the power or tenure of any
20	incumbent. The Board may act by majority of the members present at meetings in which a
21	quorum is in attendance.
22	In selecting members to serve on the Board, the Board of Trustees shall give due
23	consideration to nominees who are broadly representative of the diverse communities of the City
24	and County and knowledgeable in the fields of art and culture, as demonstrated by their
25	experience, training, interest or philanthropic activity.

1	A quorum of the Board shall consist of one-third of the number of trustees in office at
2	the time. A majority or two-thirds vote of the Board shall mean a majority or two-thirds vote of
3	the number of trustees present at the meeting at which the vote is taken.
4	The Board is responsible for the protection and conservation of the assets of the Fine
5	Arts Museums and for setting the public course the Museums will follow. The Board shall assure
6	that the Museums are open, accessible and vital contributors to the cultural life of the City and
7	County, and that the Museums' programs bring art appreciation and education to all the people of
8	the City and County.
9	The Board may enter into agreements with a not-for-profit or other legal entity to
10	develop or operate the museums and to raise and maintain funds for the museums' support.
11	Trustees holding office on June 7, 2022, who were appointed to serve any portion of a
12	three-year term, may serve the remainder of their term of office, subject to removal during that
13	term pursuant to Section 15.105, and shall be eligible for reappointment to four-year terms.
14	SEC. 5.106. WAR MEMORIAL AND PERFORMING ARTS CENTER.
15	(a) The governing board of the War Memorial and Performing Arts Center shall consist
16	of eleven trustees appointed by the Mayor, pursuant to Section 3.100, for four-year terms. Six of
17	the trustees shall be appointed by the Mayor, and five of the trustees shall be appointed by the
18	Board of Supervisors. Each nomination of the Mayor shall be subject to approval by the Board
19	of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board
20	fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of
21	the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall
22	become effective on the date the Board adopts a motion approving the nomination or on the 61st
23	day after the Clerk of the Board receives notice of the nomination, whichever is earlier. In
24	making appointments, the Mayor and the Board of Supervisors shall give due consideration to
25	veterans and others who have a special interest in the purposes for which the Center exists.

Members may be removed by *the Mayor<u>their appointing authority</u>* only pursuant to Section
 15.105.

- 3 (b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
- 4 seat on the War Memorial and Performing Arts Center Board of Trustees. Seats 1-6 shall
- 5 *henceforth be appointed by the Mayor, and seats 7-11 shall henceforth be appointed by the*
- 6 Board of Supervisors. Notwithstanding the previous sentence or any other provision of this
- 7 Section 5.106, trustees holding office on June 7, 2022, may serve the remainder of their term of
- 8 office, subject to removal pursuant to Section 15.105 during that term by the Mayor. Upon the
- 9 <u>end of a trustee's term, or if a seat on the Board of Trustees becomes vacant before the end of a</u>
- 10 *trustee's term, the seat shall be filled by the appointing authority for that seat in accordance with*
- 11 *the appointment process in subsection (a).* 
  - (c) The governing board shall appoint and may remove a director.
- 13

12

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#### SEC. 7.102. JUVENILE PROBATION.

15 (a) The Juvenile Probation Commission shall consist of seven members who shall be

- 16 appointed by the Mayor, pursuant to Section 3.100, for staggered four-year terms. Four of the
- 17 <u>members shall be appointed by the Mayor, and three of the members shall be appointed by the</u>
- 18 Board of Supervisors. Each nomination of the Mayor shall be subject to approval by the Board
- 19 of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board
- 20 *fails to act on the nomination within 60 days of the date the Clerk of the Board receives notice of*
- 21 *the nomination from the Mayor, the nominee shall be deemed approved. The appointment shall*
- 22 become effective on the date the Board adopts a motion approving the nomination or on the 61st
- 23 <u>day after the Clerk of the Board receives notice of the nomination, whichever is earlier.</u> Two of
- 24 *the members<u>Seats 1 and 2</u>* shall be appointed from lists of eligibles submitted to the Mayor by
- 25 the Superior Court. The Juvenile Probation Department shall be a part of the executive branch.

- Members may be removed by *the Mayor<u>their appointing authority</u>* only pursuant to
   Section 15.105.
- Any member may serve concurrently as a member of the Juvenile Justice Commission 3 4 created by state law and as a member of the Juvenile Probation Commission herein created. (b) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each 5 seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7 6 7 shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous 8 sentence or any other provision of this Section 7.102, members of the Juvenile Probation 9 *Commission holding office on June 7, 2022, may serve the remainder of their term of office,* 10 subject to removal pursuant to Section 15.105 during that term by the Mayor. Upon the end of a member's term, or if a seat on the Commission becomes vacant before the end of a member's 11 term, the seat shall be filled by the appointing authority for that seat in accordance with the 12 appointment process in subsection (a). 13 14 (c) The Chief Juvenile Probation Officer, assistants, and deputies shall have the powers and duties conferred upon such Chief Juvenile Probation Officers, assistants, and deputies by 15 16 state law; and they shall perform all of the duties prescribed by such laws, and such additional 17 duties as may be prescribed by ordinances of the Board of Supervisors. 18 SEC. 8.102. PUBLIC LIBRARIES. 19

20 (a) Libraries including the Library Commission and the Library Department shall be a
 21 part of the executive branch.

- 22 (b) The Commission shall consist of seven members appointed by the Mayor, pursuant
- 23 to Section 3.100, for four-year terms. Four of the members shall be appointed by the Mayor, and
- 24 *three of the members shall be appointed by the Board of Supervisors. Each nomination of the*
- 25 <u>Mayor shall be subject to approval by the Board of Supervisors, and shall be the subject of a</u>

1	public hearing and vote within 60 days. If the Board fails to act on the nomination within 60
2	days of the date the Clerk of the Board receives notice of the nomination from the Mayor, the
3	nominee shall be deemed approved. The appointment shall become effective on the date the
4	Board adopts a motion approving the nomination or on the 61st day after the Clerk of the Board
5	receives notice of the nomination, whichever is earlier. Members may be removed by the
6	<i>Mayortheir appointing authority</i> .
7	(c) By July 1, 2022, the Clerk of the Board shall determine by lot the number of each
8	seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor, and seats 5-7
9	shall henceforth be appointed by the Board of Supervisors. Notwithstanding the previous
10	sentence or any other provision of this Section 8.102, members of the Library Commission
11	holding office on June 7, 2022, may serve the remainder of their term of office, subject to
12	removal during that term by the Mayor. Upon the end of a member's term, or if a seat on the
13	governing board becomes vacant before the end of a member's term, the seat shall be filled by
14	the appointing authority for that seat in accordance with the appointment process in subsection
15	<u>(b).</u>
16	
17	ARTICLE VIIIA:
18	THE MUNICIPAL TRANSPORTATION AGENCY
19	* * * *
20	SEC. 8A.102. GOVERNANCE AND DUTIES.
21	(a) The Agency shall be governed by a board of seven directors <i>appointed for four-</i>
22	<u>year terms by the Mayor and confirmed after public hearing by the Board of Supervisors. Four</u>
23	of the members shall be appointed by the Mayor and three of the members shall be appointed by
24	the Board of Supervisors. All initial appointments must be made by the Mayor and submitted to
25	the Board of Supervisors for confirmation no later than February 1, 2000. The Board of

1	Supervisors shall act on those initial appointments no later than March, 1, 2000 or those
2	appointments shall be deemed confirmed. Each nomination of the Mayor shall be subject to
3	approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
4	within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of
5	the Board receives notice of the nomination from the Mayor, the nominee shall be deemed
6	approved. The appointment shall become effective on the date the Board adopts a motion
7	approving the nomination or on the 61st day after the Clerk of the Board receives notice of the
8	nomination, whichever is earlier.
9	At least four of the directors must be regular riders of the Municipal Railway, and
10	must continue to be regular riders during their terms. The directors must possess significant
11	knowledge of, or professional experience in, one or more of the fields of government, finance, or
12	labor relations. At least two of the directors must possess significant knowledge of, or
13	professional experience in, the field of public transportation. During their terms, all directors
14	shall be required to ride the Municipal Railway on the average once a week.
15	— Directors shall serve four-year terms, provided, however, that two of the initial
16	appointees shall serve for terms ending March 1, 2004, two for terms ending March 1, 2003, two
17	for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be
18	designated by the Mayor. No person may serve more than three terms as a director. A director
19	may be removed by their appointing authority only for cause pursuant to Article XVSection
20	15.105. The directors shall annually elect a chair. The chair shall serve as chair at the pleasure of
21	the directors. Directors shall receive reasonable compensation for attending meetings of the
22	Agency which shall not exceed the average of the two highest compensations paid to the
23	members of any board or commission with authority over a transit system in the nine Bay Area
24	counties. By July 1, 2022, the Clerk of the Board of Supervisors shall determine by lot the
25	number of each seat on the Commission. Seats 1-4 shall henceforth be appointed by the Mayor.

1	and seats 5-7 shall henceforth be appointed by the Board of Supervisors. Notwithstanding the
2	previous sentence or any other provision of this Section 8A.102, members of the Municipal
3	Transportation Agency Board of Directors holding office on June 7, 2022, may serve the
4	remainder of their term of office, subject to removal pursuant to Section 15.105 during that term
5	by the Mayor. Upon the end of a member's term, or if a seat on the Board of Directors becomes
6	vacant before the end of a member's term, the seat shall be filled by the appointing authority for
7	that seat in accordance with the appointment process in subsection (a).
8	(b) The Agency shall:
9	(1)- Have exclusive authority over the acquisition, construction, management,
10	supervision, maintenance, extension, operation, use, and control of all property, as well as the
11	real, personal, and financial assets of the Agency; and have exclusive authority over contracting,
12	leasing, and purchasing by the Agency, provided that any Agency contract for outside services
13	shall be subject to Charter Sections 10.104(12) and 10.104(15) and that the Agency may not
14	transfer ownership of any of the real property of the City and County without approval from the
15	Board of Directors and the Board of Supervisors;
16	(2)- Have exclusive authority to enter into such arrangements and agreements for
17	the joint, coordinated, or common use with any other public entity owning or having jurisdiction
18	over rights-of-way, tracks, structures, subways, tunnels, stations, terminals, depots, maintenance
19	facilities, and transit electrical power facilities;
20	(3)- Have exclusive authority to make such arrangements as it deems proper to
21	provide for the exchange of transfer privileges, and through-ticketing arrangements, and such
22	arrangements shall not constitute a fare change subject to the requirements of Sections 8A.106
23	and 8A.108;
24	
25	

1	(4). Notwithstanding any restrictions on contracting authority set forth in the
2	Administrative Code, have exclusive authority to enter into agreements for the distribution of
3	transit fare media and media for the use of parking meters or other individual parking services;
4	(5)- Have exclusive authority to arrange with other transit agencies for bulk fare
5	purchases, provided that if passenger fares increase as a result of such purchases, the increase
6	shall be subject to review by the Board of Supervisors pursuant to Sections 8A.106 and 8A.108;
7	(6)- Notwithstanding Section 2.109, and except as provided in Sections 8A.106
8	and 8A.108, have exclusive authority to fix the fares charged by the Municipal Railway, rates for
9	off-street and on-street parking, and all other, rates, fees, fines, penalties and charges for services
10	provided or functions performed by the Agency;
11	(7)- Notwithstanding any provision of the San Francisco Municipal Code (except
12	requirements administered by the Department of Public Works governing excavation, street
13	design, and official grade), have exclusive authority to adopt regulations that control the flow
14	and direction of motor vehicle, bicycle, and pedestrian traffic, including regulations that limit the
15	use of certain streets or traffic lanes to categories of vehicles and that limit the speed of traffic;
16	and to design, select, locate, install, operate, maintain, and remove all official traffic control
17	devices, signs, roadway features, and pavement markings that control the flow of traffic with
18	respect to streets and highways within City jurisdiction, provided that:
19	$(\underline{A}i)$ Notwithstanding the authority established in subsection 7, the Board
20	of Supervisors may by ordinance establish procedures by which the public may seek Board of
21	Supervisors review of any Agency decision with regard to the installation or removal of a stop
22	sign or the creation or elimination of a bicycle lane. In any such review, the Agency's decision
23	shall stand unless the Board of Supervisors reverses the decision of the Agency not later than 60
24	days after submission of a request to the Board of Supervisors.
25	

(<u>Bii</u>) Nothing in this subsection 7 shall modify the authority of ISCOTT,
 or any successor body, over the temporary use or occupancy of public streets, or the authority of
 the Board of Supervisors to hear appeals regarding the temporary use or occupancy of public
 streets.

5 (<u>Ciii</u>) Nothing in subsection 7 shall modify the power of the Board of
6 Supervisors to establish civil offenses, infractions, and misdemeanors.

7 ( $\underline{D}i$ ) Notwithstanding the authority established in subsection 7, to the 8 extent state law contemplates that Agency action authorized by subsection 7 be effectuated by 9 ordinance, such action shall be effectuated by resolution of the Board of Directors and shall be 10 subject to referendum in accordance with Article <u>XIV</u>14, and, if a referendum petition contains 11 the requisite number of signatures, the Board of Supervisors shall have the power to reconsider 12 or repeal the action as provided in Article <u>XIV</u>14.:

13 (8)- Have exclusive authority to adopt regulations limiting parking, stopping,
14 standing, or loading as provided by state law and to establish parking privileges and locations
15 subject to such privileges for categories of people or vehicles as provided by state law; to
16 establish parking meter zones, to set parking rates, and to select, install, locate, and maintain
17 systems and equipment for payment of parking fees, provided that:

18 (<u>A</u>*i*) Notwithstanding the authority established in subsection 8, the Board 19 of Supervisors may by ordinance establish procedures by which the public may seek Board of 20 Supervisors review of any Agency decision with regard to the creation or elimination of any 21 preferential parking zone, the creation or elimination of any parking meter zone, the adoption of 22 any limitation on the time period for which a vehicle may be parked, or reservation of any 23 parking space for persons with a disability that qualifies for parking privileges under state law. In 24 any review of a decision of the Agency pursuant to this <u>S</u>ection <u>8A.102</u>, the Agency's decision

25

1	shall stand unless the Board of Supervisors reverses the decision of the Agency not later than 60
2	days after submission of a request to the Board of Supervisors.
3	$(\underline{B}ii)$ Nothing in subsection 8 shall modify the power of the Board of
4	Supervisors to establish civil offenses, infractions, and misdemeanors.
5	$(\underline{Ciii})$ Notwithstanding the authority established in subsection 8, to the
6	extent state law contemplates that any Agency action authorized by subsection 8 be effectuated
7	by ordinance, such action shall be effectuated by resolution of the Board of Directors and, if a
8	referendum petition contains the requisite number of signatures, shall be subject to referendum in
9	accordance with Article XIV14, and the Board of Supervisors shall have the power to reconsider
10	or repeal the action as provided in Article <u>XIV</u> 14.;
11	(9)- Have exclusive authority to establish policies regarding and procure goods
12	and services for the enforcement of regulations limiting parking, stopping, standing, or loading
13	and the collection of parking-related revenues and, along with the Police Department, have
14	authority to enforce parking, stopping, standing, or loading regulations;
15	(10)- Be responsible for chairing the Interdepartmental Staff Committee on
16	Traffic and Transportation (ISCOTT) or any successor body;
17	(11)- Be responsible for cooperating with and assisting the Police Department in
18	the promotion of traffic safety; studying and responding to complaints related to street design,
19	traffic control devices, roadway features, and pavement markings; collecting, compiling, and
20	analyzing traffic data and traffic accident data and planning improvements to improve the safety
21	of the City's roadways; and conducting traffic research and planning;
22	(12)- Have exclusive authority to apply for, accept, and expend state, federal, or
23	other public or private grant funds for Agency purposes;
24	(13)- To the maximum extent permitted by law, with the concurrence of the
25	Board of Supervisors, and notwithstanding the requirements and limitations of Sections 9.107,

1	9.108, and 9.109, have authority without further voter approval to incur debt for Agency
2	purposes and to issue or cause to be issued bonds, notes, certificates of indebtedness, commercial
3	paper, financing leases, certificates of participation, or any other debt instruments. Upon
4	recommendation from the Board of Directors, the Board of Supervisors may authorize the
5	Agency to incur on behalf of the City such debt or other obligations provided: $(A_{+})$ the
6	Controller first certifies that sufficient unencumbered balances are expected to be available in the
7	proper fund to meet all payments under such obligations as they become due; and $(\underline{B2})$ any debt
8	obligation, if secured, is secured by revenues or assets under the jurisdiction of the Agency-;
9	<u>(14)</u> - Have the authority to conduct investigations into any matter within its
10	jurisdiction through the power of inquiry, including the power to hold public hearings and take
11	testimony, and to take such action as may be necessary to act upon its findings; and
12	(15)- Exercise such other powers and duties as shall be prescribed by ordinance
13	of the Board of Supervisors.
14	(c) The Agency's Board of Directors shall:
15	<u>(1)</u> - Appoint a Director of Transportation, who shall serve at the pleasure of the
16	Board. The Director of Transportation shall be employed pursuant to an individual contract. His
17	or her <u>The Director's</u> compensation shall be comparable to the compensation of the chief
18	executive officers of the public transportation systems in the United States which the Board of
19	Directors, after an independent survey, determines most closely resemble the Agency in size,
20	mission, and complexity. In addition, the Board of Directors shall provide an incentive
21	compensation plan consistent with the requirements of Section 8A.104(k) under which a portion
22	of the Director's compensation is based on achievement of service standards adopted by the
23	Board of Directors.
24	(2). Appoint an executive secretary who shall be responsible for administering

25 the affairs of the Board of Directors and who shall serve at the pleasure of the Board.

1	(3). In addition to any training that may be required by City, State, or federal
2	law, attend a minimum of four hours of training in each calendar year, provided by the City
3	Attorney and the Controller regarding the legal and financial responsibilities of the Board and the
4	Agency.

5 (d) The Director of Transportation shall appoint all subordinate personnel of the
6 Agency, including deputy directors. The deputy directors shall serve at the pleasure of the
7 Director of Transportation.

8 (e) Upon recommendation of the City Attorney and the approval of the Board of 9 Directors, the City Attorney may compromise, settle, or dismiss any litigation, legal proceedings, 10 claims, demands, or grievances which may be pending for or on behalf of, or against the Agency relative to any matter or property solely under the Agency's jurisdiction. Unlitigated claims or 11 demands against the Agency shall be handled as set forth in Charter Section 6.102. Any payment 12 pursuant to the compromise, settlement, or dismissal of such litigation, legal proceedings, claims, 13 14 demands, or grievances, unless otherwise specified by the Board of Supervisors, shall be made 15 from the Municipal Transportation Fund.

(f) The Agency's Board of Directors, and its individual *members<u>directors</u>*, shall deal
with administrative matters solely through the Director of Transportation or *his or her* designees *of the Director of Transportation*. Any dictation, suggestion, or interference by a director in the
administrative affairs of the Agency, other than through the Director of Transportation or *his or her* designees *of the Director of Transportation*, shall constitute official misconduct; provided,
however, that nothing herein contained shall restrict the Board of Directors' powers of hearing
and inquiry as provided in this Section <u>8A.102</u>.

(g) Notwithstanding any provision of Chapter 6 or 21 of the Administrative Code
 establishing any threshold amount for exercise of executive authority to execute contracts, or any
 successor provision of the San Francisco Municipal Code, the Agency's Board of Directors may

adopt threshold amounts under which the Director of Transportation and *his or her* designees of 1 2 the Director of Transportation may approve contracts. 3 (h) Except as provided in this Article VIIIA, the Agency shall be subject to the 4 provisions of this Charter applicable to boards, commissions, and departments of the City and County, including Sections 2.114, 3.105, 4.101, 4.101.1, 4.101.5, 4.103, 4.104, 4.113, 6.102, 5 9.118, 16.100, and A8.346. Sections 4.102, 4.126, and 4.132 shall not be applicable to the 6 7 Agency. 8 SEC. 10.100. CIVIL SERVICE COMMISSION. 9 10 There is hereby established a Civil Service Commission which is charged with the duty 11 of providing qualified persons for appointment to the service of the City and County. The Commission shall consist of five members appointed by the Mayor, pursuant to 12 13 Section 3.100, for sixfour-year terms. Not less than two members of the Commission shall be 14 women. Three of the members shall be appointed by the Mayor, and two of the members shall be appointed by the Board of Supervisors. Each nomination of the Mayor shall be subject to 15 approval by the Board of Supervisors, and shall be the subject of a public hearing and vote 16 17 within 60 days. If the Board fails to act on the nomination within 60 days of the date the Clerk of 18 the Board receives notice of the nomination from the Mayor, the nominee shall be deemed 19 approved. The appointment shall become effective on the date the Board adopts a motion 20 approving the nomination or on the 61st day after the Clerk of the Board receives notice of the 21 nomination, whichever is earlier. 22 By July 1, 2022, the Clerk of the Board shall determine by lot the number of each seat on the Commission. Seats 1-3 shall henceforth be appointed by the Mayor, and seats 4-5 shall 23 24 henceforth be appointed by the Board of Supervisors. Notwithstanding the previous sentence or 25 any other provision of this Section 10.100, members of the Civil Service Commission holding

1	office on June 7, 2022, who were appointed to any portion of a six-year term, may serve the
2	remainder of their term of office, subject to removal during that term pursuant to Section 15.105
3	by the Mayor, and shall be eligible for reappointment to four-year terms. Upon the end of a
4	member's term, or if a seat on the Commission becomes vacant before the end of a member's
5	term, the seat shall be filled by the appointing authority for that seat in accordance with the
6	appointment process set forth in this Section 10.100.
7	The persons so appointed shall, before taking office, make under oath and file in the
8	office of the County Clerk the following declaration: "I am opposed to appointments to the
9	public service as a reward for political activity and will execute the office of Civil Service
10	Commissioner in the spirit of this declaration."
11	A commissioner may be removed only upon charges preferred in the same manner as in
12	this Charter provided for elective officers. Members may be removed by their appointing
13	authority only pursuant to Section 15.105.
14	The regular meetings of the Commission shall be open to the public and held at such a
15	time as will give the general public and employees of the City and County adequate time within
16	which to appear before the Commission after the regular daily working hours of 8:00 a.m. to
17	5:00 p.m. Such person or persons shall be given an opportunity to be heard by the Commission
18	before final action is taken in any case involving such person or persons.
19	
20	SEC. 15.105. SUSPENSION AND REMOVAL.
21	(a) ELECTIVE AND CERTAIN APPOINTED OFFICERS. Any elective officer, and
22	any member of the Airport Commission, Asian Art Commission, Civil Service Commission,
23	Commission on the Status of Women, Golden Gate Concourse Authority Board of Directors,
24	Health Commission, Human Services Commission, Juvenile Probation Commission, Municipal
25	Transportation Agency Board of Directors, Port Commission, Public Utilities Commission,

Recreation and Park Commission, Fine Arts Museums Board of Trustees, War Memorial and 1 2 Performing Art Center Board of Trustees, Board of Education, or Community College Board is 3 subject to suspension and removal for official misconduct as provided in this S-section 15.105. 4 Such officer may be suspended by the Mayor and the Mayor shall appoint a qualified person to discharge the duties of the office during the period of suspension. Upon such suspension, the 5 Mayor shall immediately notify the Ethics Commission and Board of Supervisors thereof in 6 7 writing and the cause thereof, and shall present written charges against such suspended officer to 8 the Ethics Commission and Board of Supervisors at or prior to their next regular meetings 9 following such suspension, and shall immediately furnish a copy of the same to such officer, 10 who shall have the right to appear with counsel before the Ethics Commission in his or her 11 defense. The Ethics Commission shall hold a hearing not less than five days after the filing of written charges. After the hearing, the Ethics Commission shall transmit the full record of the 12 hearing to the Board of Supervisors with a recommendation as to whether the charges should be 13 14 sustained. If, after reviewing the complete record, the charges are sustained by not less than a three-fourths vote of all members of the Board of Supervisors, the suspended officer shall be 15 16 removed from office; if not so sustained, or if not acted on by the Board of Supervisors within 30 17 days after the receipt of the record from the Ethics Commission, the suspended officer shall 18 thereby be reinstated.

(b) <u>AIRPORT COMMISSION, ASIAN ART COMMISSION,</u> BUILDING
 INSPECTION COMMISSION, PLANNING COMMISSION, BOARD OF APPEALS, <u>CIVIL</u>
 <u>SERVICE COMMISSION, COMMISSION ON THE STATUS OF WOMEN,</u> ELECTIONS
 COMMISSION, ETHICS COMMISSION, <u>HEALTH COMMISSION, HISTORIC</u>
 <u>PRESERVATION COMMISSION, HUMAN SERVICES COMMISSION, JUVENILE</u>
 <u>PROBATION COMMISSION, MUNICIPAL TRANSPORTATION AGENCY BOARD OF</u>
 <u>DIRECTORS, PUBLIC UTILITIES COMMISSION, RECREATION AND PARK COMMISSION,</u>

1	SHERIFF'S DEPARTMENT OVERSIGHT BOARD, AND ENTERTAINMENT
2	COMMISSION, AND WAR MEMORIAL AND PERFORMING ART CENTER BOARD OF
3	TRUSTEES. Members of the Airport Commission, Asian Art Commission, Building Inspection
4	Commission, the Planning Commission, the Board of Appeals, the Civil Service Commission, the
5	Commission on the Status of Women, the Elections Commission, the Ethics Commission, the
6	Health Commission, the Historic Preservation Commission, the Human Services Commission,
7	the Juvenile Probation Commission, the Municipal Transportation Agency Board of Directors,
8	the Public Utilities Commission, the Recreation and Park Commission, the Sheriff's Department
9	Oversight Board, and the Entertainment Commission, and the War Memorial and Performing
10	Art Center Board of Trustees may be suspended and removed pursuant to the provisions of
11	subsection (a) of this $\frac{S}{S}$ ection $15.105$ except that the Mayor may initiate removal only of the
12	Mayor's appointees and the appointing authority shall act in place of the Mayor for all other
13	appointees.
14	* * * *
14 15	* * * *
	* * * * APPENDIX D:
15	
15 16	APPENDIX D:
15 16 17	APPENDIX D: BUILDING INSPECTION PROVISIONS
15 16 17 18	APPENDIX D: BUILDING INSPECTION PROVISIONS * * * *
15 16 17 18 19	APPENDIX D: BUILDING INSPECTION PROVISIONS **** D3.750-1 COMMISSION; COMPOSITION
15 16 17 18 19 20	APPENDIX D: BUILDING INSPECTION PROVISIONS * * * * D3.750-1 COMMISSION; COMPOSITION The Department of Building Inspection shall be under the <i>management</i> <u>oversight</u> of a
15 16 17 18 19 20 21	APPENDIX D:         BUILDING INSPECTION PROVISIONS         ****         D3.750-1 COMMISSION; COMPOSITION         The Department of Building Inspection shall be under the management oversight of a         Building Inspection Commission, which is described more fully in Section 4.121. consisting of
<ol> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	APPENDIX D:         BUILDING INSPECTION PROVISIONS         ****         D3.750-1 COMMISSION; COMPOSITION         The Department of Building Inspection shall be under the management oversight of a         Building Inspection Commission, which is described more fully in Section 4.121, consisting of         seven members. Four members shall be appointed by the mayor for a term of two years;

respective terms of office of those first appointed shall be as follows: three for one year from the 1 2 effective date of this section. The initial appointments shall be made no later than fifteen days after the effective date of this section, and the commission's management shall begin no later 3 than forty five days after the effective date of this section. Vacancies occurring in the offices of 4 5 appointive members, either during or at expiration of term, shall be filled by the electoral office that made the appointment. The four mayoral appointments shall be comprised of a structural 6 7 engineer, a licensed architect, a residential builder, and a representative of a community-based 8 non profit housing development corporation. The three Supervisorial appointments shall be 9 comprised of a residential tenant, a residential landlord, and a member of the general public. 10 The members of the commission shall serve without compensation. -Pursuant to Government Code Section 87103, individuals appointed to the commission 11 12 under this section are intended to represent and further the interest of the particular industries, trades, or professions specified herein. Accordingly, it is found that for purposes of persons who 13 14 hold such office, the specified industries, trades, or professions are tantamount to and constitute the public generally within the meaning of Government Code Section 87103. 15 16 17 SEC. 3.100. POWERS AND RESPONSIBILITIES. 18 The Mayor shall be the chief executive officer and the official representative of the City 19 and County, and shall serve full time in that capacity. The Mayor shall devote the Mayor's his or 20 *her* entire time and attention to the duties of the office, and shall not devote time or attention to 21 any other occupation or business activity. The Mayor shall enforce all laws relating to the City 22 and County, and accept service of process on its behalf. \* \* \* \* 23 24 The Mayor shall have the power to: \* \* \* \*

Supervisors Chan; Ronen **BOARD OF SUPERVISORS** 

25

1	19. Appoint department heads subject to the provisions of this Charter, <i>and remove</i>
2	department heads except as otherwise provided in this Charter. Whenever the City
3	Administrator recommends in writing the removal of a department head whom the Mayor has
4	authority to remove from office, the Mayor within 30 days shall either remove the department
5	head or inform the City Administrator in writing that the Mayor is retaining the department
6	<u>head;</u> and
7	* * * *
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9	SEC. 3.104. CITY ADMINISTRATOR.
10	(a) Appointment and Removal. The Mayor shall appoint or reappoint a City
11	Administrator, subject to confirmation by the Board of Supervisors. The appointee shall have at
12	least ten years' governmental management or finance experience, with at least five years at the
13	$\underline{C}_{\underline{C}}$ ity, $\underline{C}_{\underline{C}}$ ounty, or $\underline{C}_{\underline{C}}$ ity and $\underline{C}_{\underline{C}}$ ounty level. The City Administrator shall have a term of office
14	of five years, and may be removed by the Mayor subject to approval by the Board of
15	Supervisors.
16	(b) General Responsibilities and Powers.
17	The City Administrator shall have responsibility for:
18	(1)- Administrative services within the executive branch, as assigned by $\frac{1}{1}$
19	Mayor or by ordinance as provided in the final paragraph of this subsection (b). For purposes of
20	this Section 3.104, administrative services shall mean (A) matters related to the administration
21	and operation of City agencies, including City facilities, equipment, technology, and
22	maintenance of records; (B) solicitation, award, and administration of contracts, grants, and
23	leases; (C) services provided to the public, including services designed to promote outreach to
24	and communications with the City's many communities; (D) management of the City's assets,
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1	including real estate and financing; and (E) administrative enforcement of City laws and
2	<u>policies;</u>
3	(2)- Administering policies and procedures regarding bonded or other long-term
4	indebtedness, procurement, contracts, and building and occupancy permits, and for assuring that
5	all contracts and permits are issued in a fair and impartial manner and that any inspections
6	involved with the issuance of permits shall be carried out in a like manner;
7	3. Coordinating all capital improvement and construction projects except projects
8	solely under the Airport, Port, Public Utilities and Public Transportation Commissions;
9	4(3)- Preparing and recommending bond measures for consideration by the
10	Mayor and Board of Supervisors; and
11	5(4) - Administering, budgeting and control of publicity and advertising
12	expenditures.
13	The City Administrator shall have power to:
14	6(5)- With the concurrence of the Mayor, appoint and remove the directors of the
15	Departments of Administrative Services, Solid Waste, and Public Guardian/Administrator, and
16	such other department heads which are placed under the City Administrator's direction, provided
17	that the City Administrator may, in the discretion of the City Administrator with the concurrence
18	of the Mayor, assume the powers and responsibilities of the director of the Department of
19	<u>Administrative Services;</u>
20	7(6). Propose rules governing procurement and contracts to the Board of
21	Supervisors for consideration;
22	$\frac{8(7)}{2}$ . Award contracts without interference from the Mayor or Board of
23	Supervisors; and
24	
25	

1	9(8). Coordinate the issuance of bonds and notes for capital improvements,
2	equipment and cash flow borrowings, except for projects solely under the Airport, Port, Public
3	Utilities and Public Transportation Commissions; and -
4	(9). Recommend in writing the removal of a department head to the Mayor or to
5	any commission, in accordance with Section 3.100(19) and Section 4.102(6), as applicable.
6	In those instances where contract awards are not subject to Board of Supervisors' review,
7	the City Administrator shall award contracts in full compliance with applicable laws and this
8	Charter. The City Administrator's decision in such cases shall be final.
9	By no later than June 1, 2023, the City Administrator shall submit to the Board of
10	Supervisors a proposed ordinance amending the Municipal Code to specify each department or
11	agency under the direction of the City Administrator, to specify the responsibilities of the
12	Department of Administrative Services, and to reorganize or transfer any departments under the
13	direction of the City Administrator on that date that do not carry out functions described in
14	Section 4.129 or in subsections (1) through (4) or (6) through (8) of this Section 3.104.
15	Notwithstanding the transition provisions in Section 18.105, the proposed ordinance, as it may
16	be amended by the Board of Supervisors, and any subsequent ordinances, may transfer
17	responsibilities to or remove responsibilities from the City Administrator, provided that any such
18	ordinances are consistent with this Section 3.104 and Section 4.129. Until such time as the City
19	enacts an ordinance as described in this paragraph, the City Administrator may continue to
20	carry out the functions and responsibilities that the City Administrator held on June 7, 2022.
21	(c) Reviews of Programs, Services, and Management.
22	The City Administrator may review the operations, organization, and administration of
23	City programs and services. These reviews may include agencies or functions assigned to the
24	City Administrator under this Section 3.104 as well as any other City agencies or functions. The
25	City Administrator may offer recommendations to the Mayor, Board of Supervisors, and other

6	policies of City officers and agencies to determine whether they promote or impede the effective
7	and efficient operation of City government. The City Administrator may make recommendations
8	to the Mayor, Board of Supervisors, Human Resources Director, and other City officials,
9	including proposed ordinances, to improve these practices and policies.
10	Nothing in this subsection (c) shall alter or diminish the Civil Service Commission's
11	authority under the Charter with respect to the merit system and the rules governing the merit
12	system, or imply that the Commission's authority in these or other respects is shared with the
13	City Administrator, Board of Supervisors, or other City official or entity, except as may be
14	otherwise provided in this Charter; nor shall anything in this subsection (c) alter or diminish the
15	Controller's authority to carry out the functions assigned to the Controller in Appendix F of this
16	<u>Charter.</u>
17	
18	SEC. 4.102. BOARDS AND COMMISSIONS – POWERS AND DUTIES.
19	Unless otherwise provided in this Charter, each appointive board, commission, or other
20	unit of government of the executive branch of the City and County shall:
21	* * * *
22	6. Remove a department head; the Mayor or the City Administrator may recommend in
23	writing the removal of a department head to the commission, and it shall be the commission's
24	duty to act on the Mayor's or City Administrator's recommendation within 30 days by either
25	removing the department head or informing the Mayor or City Administrator in writing that the

officials, including proposed ordinances, regarding reorganization of functions to improve

accessibility. The City Administrator shall submit any final reports documenting or summarizing

The City Administrator also may review the management and employment practices and

government operations, increase efficiency, and improve government transparency and

such reviews to the Board of Supervisors, the Mayor, and the appropriate agency.

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1 <u>commission is by removing or</u> retaining the department head within 30 days; failure to act on the

## Mayor's or City Administrator's recommendation shall constitute official misconduct;

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## SEC. 4.129. DEPARTMENT OF ADMINISTRATIVE SERVICES.

6 The director of the Department of Administrative Services shall purchase all supplies, 7 equipment, and contractual services required by the several departments and offices of the City 8 and County, except as otherwise provided in the Administrative Municipal Code. Except in cases 9 of emergency, the director shall not enter into any contract or issue any purchase order unless the 10 Controller shall certify thereon that sufficient unencumbered balances are available in the proper 11 fund to meet the payments under such purchase order or contract as these become due. The director shall have charge of the central warehouses, central storerooms, central garage and shop. 12 13 The director shall by rules and regulations approved by the Controller, designate and 14 authorize appropriate personnel within the Department of Administrative Services to exercise the director's signature powers for purchase orders and contract. 15 16 The director shall have authority to exchange used materials, supplies, and equipment to 17 the advantage of the City and County, advertise for bids, and to sell and otherwise dispose of 18 personal property belonging to the City and County. The director shall have authority to require 19 the transfer of surplus property in any department to stores or to other departments.

- 20 The director shall manage all public buildings, facilities, and real estate of the City and
  21 County, unless otherwise provided for in this Charter.
- Additional duties and functions of the Department of Administrative Services shall be
   assigned *the City Administrator*, by ordinance *or pursuant to Section 4.132*.
- 24

## 25 SEC. 4.132. EXECUTIVE BRANCH REORGANIZATION.

1	(a) The Mayor, by issuing a notice to the Board of Supervisors, may reorganize duties
2	and functions between departments and other units of government within the executive branch,
3	except that the Mayor may not transfer or reorganize duties and functions under the Office of the
4	City Administrator under this Section 4.132. Such reorganization shall become effective 30 days
5	after its issuance unless disapproved by the Board of Supervisors during that time.
6	(b) A proposed reorganization shall provide for the transfer of:
7	(1)- Civil service employees who are engaged in the performance of a function
8	or duty transferred to another office, agency, or department; such transfer shall not adversely
9	affect status, position, compensation, or pension or retirement rights and privileges;
10	<u>(2)</u> - Any unexpended balances of appropriations and other funds available for
11	use in connection with any office, agency, department, or function affected by the
12	reorganization; any unexpended balance so transferred shall be used only for the purpose for
13	which the appropriation was originally made, except as this Charter otherwise permits.
14	
15	Section 2. Conflicting Ballot Measures. In the event that this measure and another
16	measure relating to the duties, composition, qualifications, and methods of appointment of
17	members of the Building Inspection Commission appear on the same municipal election ballot,
18	the provisions of such other measure shall be deemed in conflict with this measure. In the event
19	that this measure shall receive a greater number of affirmative votes than the other measure, the
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1	provisions of this measure shall prevail in their entirety and each and every provision of the other
2	measure shall be null and void.
3	
4	APPROVED AS TO FORM:
5	DAVID CHIU, City Attorney
6	By: <u>/s/ Anne Pearson</u> ANNE PEARSON
7	ANNE PEARSON Deputy City Attorney
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