| 1 | [Business and Tax Regulations Code – Creation of a Citizen Advisory Committee for the |
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| 2 | Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area] |
| 3 | Draft ordinance amending Article 12-A of the Business and Tax Regulations Code by |
| 4 | amending Section 906.3 concerning the qualifications for and number of members on |
| 5 | the Central Market and Tenderloin Area Citizen Advisory Committee for the Payroll |
| 6 | Expense Tax Exclusion in Central Market Street and Tenderloin Area. |
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| 8 | Note: Additions are <u>single-underline italics Times New Roman</u> ; |
| 9 | deletions are <i>strikethrough italics Times New Roman</i> . Board amendment additions are <u>double underlined</u> . |
| 10 | Board amendment deletions are strikethrough normal. |
| 11 | Be it ordained by the People of the City and County of San Francisco: |
| 12 | Section 1. The San Francisco Article 12-A of the Business and Tax Regulations Code |
| 13 | is hereby amended Section 903.3, to read as follows: |
| 14 | SEC. 12-A Section 906.3. CENTRAL MARKET AND TENDERLOIN CITIZEN |
| 15 | ADVISORY COMMITTEE FOR THE PAYROLL EXPENSE TAX EXCLUSION IN CENTRAL |
| 16 | MARKET STREET AND TENDERLOIN AREA |
| 17 | (a) FINDINGS |
| 18 | (1) The Board of Supervisors have adopted the Payroll Expense Tax Exclusion in Central |
| 19 | Market Street and Tenderloin Area on, copies of which are on file with the |
| 20 | Clerk of the Board of Supervisors in File No. 110155. |
| 21 | (b) CENTRAL MARKET AND TENDERLOIN CITIZEN ADVISORY COMMITTEE |
| 22 | Establishment and Purpose. An Central Market and Tenderloin Citizen Advisory Committee |
| 23 | (CAC) is hereby established. Within 6 months of the adoption of the Central Market Street |
| 24 | and Payroll Expense Tax Exclusion, the District Six Supervisor shall appoint all members to |
| 25 | the CAC. The CAC is established for the purpose of advising the Mayor and Board of |

| 1 | Supervisor on policies and programs to mitigate the negative effects of development and |
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| 2 | revitalization including stabilization and protection of existing tenants and small businesses |
| 3 | in and around Central Market Street, Tenderloin and the adjacent areas. The CAC may |
| 4 | perform the following functions as needed: |

- (a) The CAC will advise the Mayor and City Administrator on the needs of the community to better align the Community Benefit Agreements with the needs of the community.
- (b) The CAC may advise the Mayor and Board of Supervisor on the creation of a fund or guidelines on minimum levels of charitable contributions into a community development fund to be used for workforce development, community infrastructure, programs to mitigate potential displacement of small businesses and tenants.
- (c) The CAC will help facilitate partnerships between people wishing to enter into the Expense Tax Exclusion in Central Market Street and Tenderloin Area and community organizations and local schools on specific projects and activities.
- (d) The CAC will help facilitate partnerships between people wishing to enter into the Expense Tax Exclusion in Central Market Street and Tenderloin Area and small businesses located in the Central Market Street and Tenderloin Area or adjacent areas on specific projects and activities.
- (e) The CAC will advise the Office of Economic and Workforce Development and City Administrator on Community Benefits Agreements of people wishing to enter into the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion agreement.
- (f) The CAC will hold a public hearing to gather feedback from the community on proposed CBA prior to application of payroll expense tax exclusion to Office of Economic and Workforce Development.
- Representation and Appointments. The CAC shall consist of 7 members. The District 6 Supervisor shall nominate all 7 CAC members. The appointment of the Board's CAC

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- 1 nominees shall be confirmed by the full Board of Supervisors. The members shall include:
- 2 (1) One member representing low-income families who lives with his or her family in the
- 3 Central Market Street and Tenderloin or adjacent area, appointed by the District 6
- 4 Supervisor
- 5 (2) One member who has expertise in employment development and or represents labor,
- 6 appointed by the District 6 Supervisor
- 7 (3) One member who is a senior or disabled resident of the Central Market Street and
- 8 Tenderloin or adjacent area, appointed by the District 6 Supervisor
- 9 (4) One member who has expertise in affordable housing, tenant protection, eviction
- prevention, anti-displacement policies and strategies and has familiarity with the Central
- 11 Market Street and Tenderloin, appointed the District 6 Supervisor
- 12 (5) One member who represents a community based organization or provides direct services
- to in the Central Market Street and Tenderloin or adjacent area, appointed by the District 6
- 14 Supervisor
- 15 (6) One member who has small business expertise and familiarity with the Central Market
- 16 Street and Tenderloin area, appointed the District 6 Supervisor
- 17 (7) One member with expertise on homelessness, Transitional Age Youth, or supportive
- housing and familiarity with the Central Market Street and Tenderloin, appointed the
- 19 District 6 Supervisor
- 20 (a) The Members of the Community Advisory Committee shall be appointed for a term of
- 21 four years; provided, however that members first appointed shall, by lot at the first meeting,
- 22 classify their terms so that three shall serve for a term of two years and four shall serve for a
- term of four term. At the initial meeting of the committee and yearly thereafter, the Committee
- 24 members shall select such officer or officers as deemed necessary by the committee. The
- 25 Committee shall promulgate such rules or regulations as are necessary for the conduct of its

| 1 | business under this Section. In the event a vacancy occurs, a successor shall be appointed to |
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| 2 | fill the vacancy consistent with the process and requirements to appoint the previous |
| 3 | appointee. When a vacancy occurs for a reason other than the expiration of a term of office, |
| 4 | the appointee to fill such vacancy shall hold office for the unexpired term of his or her |
| 5 | predecessor. Any appointee who misses four meetings within a twelve-month period, without |
| 6 | the approval of the Committee, shall be deemed to have resigned from the Committee. |
| 7 | (b) The Community Advisory Committee shall comply with all applicable public records and |
| 8 | meetings laws and shall be subject to the conflict of interest provision of the City Charter and |
| 9 | Administrative Code. The initial Meeting of the Advisory Committee shall be called within 30 |
| 10 | days from the day of the Board of Supervisors completes its initial appointments. The Office of |
| 11 | the City Administrator shall provide administrative support to the Committee and the Planning |
| 12 | Department shall provide policy analysis as needed by the Committee. |
| 13 | (c) The provisions of this resolution and the operation of the Citizen's Advisory Community |
| 14 | shall expire when the Payroll Expense Tax Exclusion in Central Market Street and Tenderloin |
| 15 | Area expires. |
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| 19 | APPROVED AS TO FORM: |
| 20 | DENNIS J. HERRERA, City Attorney |
| 21 | By: |
| 22 | ATTORNEY'S NAME Deputy City Attorney |

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