File No.	150222	Committee Item No	2
-		Board Item No.	
	COMMITTEE/BOA	ADD OF SHIDEDVISO	De

COMMITTEE/BOARD OF SUPERVISOR

AGENDA PACKET CONTENTS LIST				
Committee: Rules Committee	Date April 9, 2015			
Board of Supervisors Meeting	Date			
Cmte Board Motion	nd/or Report			
OTHER (Use back side if additional space is Youth Commission Recommendation,	•			
Police Department Recommendation, Police Department Recommendation,				
Completed by: Alisa Somera Completed by:	Date April 3, 2015 Date			

	 			
1	[Administrative Code - Membership and Functions of the Our Children, Our Families Council			
2				
3	Ordinance amending the Administrative Code to establish the membership of the Our			
4	Children, Our Families Council; and to address its structure and functions as provided			
5	in Charter, Section 16.127-7.			
6	NOTE: Unchanged Code text and uncodified text are in plain Arial font.			
7	Additions to Codes are in single-underline italics Times New Roman font. Deletions to Codes are in strikethrough italics Times New Roman font. Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font. Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.			
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11	Be it ordained by the People of the City and County of San Francisco:			
12				
13	Section 1. The Administrative Code is hereby amended by adding Chapter 102,			
14	Sections 102.1 through 102.7, to read as follows:			
15				
16	CHAPTER 102: OUR CHILDREN, OUR FAMILIES COUNCIL			
17	Sec. 102.1. Our Children, Our Families Council.			
18	Sec. 102.2. City Members.			
19	Sec. 102.3. School District Members.			
20	Sec. 102.4. Public Members.			
21	Sec. 102.5. Governance.			
22	Sec. 102.6. Functions and Duties.			
23	Sec. 102.7. Children and Families Plan.			
24				
25	1 1 1			

SEC. 102.4. PUBLIC MEMBERS.

- (a) The Mayor shall appoint 18 people to serve as voting members of the Council, as follows:

 (1) Public Seat 1: A member of the Department of Youth, Children, and Their Families

 Oversight and Advisory Committee recommended to the Mayor by the Oversight and Advisory

 Committee;
- (2) Public Seat 2: A member of the Office of Early Care and Education Citizens

 Advisory Committee recommended to the Mayor by the Citizens Advisory Committee:
- (3) Public Seat 3: A member of the Board of Education's Public Education Enrichment
 Fund Citizen Advisory Committee recommended to the Mayor by the Citizen Advisory Committee;
- (4) Public Seat 4: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission. Because this Committee member may be younger than 18 years at the time of appointment, this member is not subject to the requirement of Charter Section 4.101(a)(2) that members be electors of the City and County unless and until the member reaches the age of 18 years;
- (5) Public Seat 5: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the School District Student Advisory Council. Because this Committee member may be younger than 18 years at the time of appointment, this member is not subject to the requirement of Charter Section 4.101(a)(2) that members be electors of the City and County unless and until the member reaches the age of 18 years;
- (6) Public Seat 6: A person who is a Disconnected Transitional-Aged Youth, as that term is used in Charter Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by Disconnected Transitional-Aged Youth and with services, programs, and systems for them;
- (7) Public Seat 7: A parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 5 years and receiving child care services;

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1	(8) Public Seat 8: A parent or guardian of a youth, which youth, at the time of the
2	member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco
3	Unified School District. This member shall have a connection with a parent group or advocacy
4	network, or have demonstrated commitment to improving access to and quality of services for children,
5	youth, and families;
6	(9) Public Seat 9: A parent or guardian of a youth, which youth, at the time of the
7	member's appointment for the term, is under the age of 18 years and enrolled in a school in San
8	Francisco. This member shall have a connection with a parent group or advocacy network, or have
9	demonstrated commitment to improving access to and quality of services for children, youth, and
10	families;
11	(10) Public Seat 10: A person with expertise or substantial experience working with
12	low-income families and children from low-income families:
13	(11) Public Seat 11: A person who works as a service provider delivering services to
14	children, youth, and families in San Francisco;
15	(12) Public Seat 12: A person representing a philanthropic organization, foundation,
16	<u>or network;</u>
17	(13) Public Seat 13: A person with expertise or substantial experience working in the
18	field of housing development in San Francisco;
19	(14) Public Seat 14: A person with expertise or substantial experience working in the
20	field of economic and workforce development in San Francisco;
21	(15) Public Seat 15: A person with expertise or substantial experience working in the
22	field of transportation access and equity issues in San Francisco;
23	(16) Public Seat 16: An executive of an institution of higher education;
24	
25	

(17) Public Seat 17: A person representing a business co	mmunity or network, which
business community or network has demonstrated a commitment to solv	ing issues related to children
and families in San Francisco; and,	

- (18) Public Seat 18: A person representing the Interfaith community with expertise or substantial experience working on issues related to children and families in San Francisco.

 If a group given the authority to recommend someone for a public seat as provided above fails or refuses to do so within 60 days after being notified in writing by the Mayor of the existence of a vacancy, or if the group goes out of existence, the Mayor may appoint someone possessing similar qualifications.
- (b) The term for public members shall be two years, except that members initially appointed to Public Seats 1, 3, 5, 7, 9, 11, 13, 15, and 17 shall serve for three years; thereafter, all terms for public members shall be two years. Terms of the initial public members shall commence on the date of the first Council meeting. Any public members who fail to attend at least half of the meetings in any fiscal year shall be deemed to have resigned from the Council.
- (c) The Mayor's appointments of public members shall take effect 30 days after transmittal of the Mayor's notice of appointment to the Board of Supervisors. The Board of Supervisors may hold a public hearing on the public members appointed by the Mayor to the Council.
- (d) No person may serve more than two consecutive terms as a public member on the Council.

 For the purpose of this term limit, serving more than half of a term shall count as serving a full term on the Council.
- (e) The Youth Commission shall provide support to the Council members in Public Seats 4 and 6. The School District Student Advisory Council staff will be invited to provide support to the Council member in Public Seat 5 in areas such as training in City government and School District operations, policy analysis and development, and public outreach.

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SEC. 102.5. GOVERNANCE.

- (a) The Council shall meet at least three times each fiscal year.
- (b) The Mayor shall appoint the initial members of the Council by May 1, 2015. The Mayor shall invite the Superintendent to nominate the initial School District members by April 1, 2015. Groups given the authority to recommend public members as provided in Section 4 shall make their initial recommendations by April 1, 2015. The Mayor shall make the appointment process as open and transparent as possible.

SEC. 102.6. FUNCTIONS AND DUTIES.

- (a) The functions and duties of the Council shall be as provided in Charter Section 16.127-5.
- (b) The Council shall determine and establish working groups to assist in the performance of its functions and duties. The Council shall consider establishing initial working groups in the following areas: Closing the achievement gap; increasing economic mobility; transit and street safety; housing and sustainability; and open space and land use.

SEC. 102.7. CHILDREN AND FAMILIES PLAN.

- (a) Charter Section 16.127-5(b) requires the Council to prepare a San Francisco Children and Families Plan ("the Plan") to coordinate services provided to children and families by City departments, the School District, and community partners, and to maximize support for children and families in San Francisco.
- (b) In preparing the Plan and subsequent updates, the Council shall identify and use relevant success indicators, such as:
 - (1) The increase in the number of children in San Francisco:
- (2) The increase in the number of graduates of the San Francisco Unified School District who continue on to higher education or the workforce;

(3) The increase in the number of family housing units in San Francisco; and,

(4) The increase in the number of families that transition out of poverty in San

Francisco.

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

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

By:

THOMAS J. OWEN Deputy City Attorney

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LEGISLATIVE DIGEST

[Administrative Code - Membership and Functions of the Our Children, Our Families Council]

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

Existing Law

Charter Sections 16.127-1 *et seq.*, adopted by the voters as part of Proposition C at the November 2014 election, establish an Our Children, Our Families Council ("the Council") to advise the City on the unmet needs of children and families in San Francisco and on priorities, program goals, and best practices for addressing those needs through the creation of a Children and Families Plan for the City. The Mayor will chair the Council, and the Superintendent of the School District is invited to serve as co-chair. Other members of the Council are to include the heads of City and School District departments, and members of the community.

No later than July 1, 2016, and every fifth year after that, the Council must prepare and adopt a Children and Families Plan for the City, which is to include a comprehensive assessment of City policies and programs, both public and private, addressing the needs of children and families in San Francisco, and policy level recommendations for making the City more supportive of children and families.

Charter Section 16.127-7 states that the Board of Supervisor shall, by ordinance, further provide for the membership, structure, functions and support of the Council.

Amendments to Current Law

The proposal is an ordinance that would amend the Administrative Code under Charter Section 16.127-7 to set the membership of the Our Children, Our Families Council.

The Mayor would appoint up to 18 City members, including the heads of the following City departments:

- Children, Youth and Their Families;
- Public Health;
- Public Works:
- General Services Agency;
- · Human Services Agency;
- Juvenile Probation;
- Mayor's Office of Early Care and Education;
- Mayor's Office of Economic and Workforce Development;

- Mayor's Office of Housing and Community Development;
- Municipal Transportation Authority;
- Planning;
- Police:
- Public Library;
- Public Utilities; and,
- Recreation and Parks.

The Superintendent of Schools for the San Francisco Unified School District ("the School District") would nominate, and the Mayor would appoint, up to 18 School District members, including the heads of the following divisions:

- Student Family and Community Support;
- Early Education;
- Elementary Schools;
- Middle Schools;
- High Schools;
- Chief Academic Officer:
- Special Education Services:
- Policy and Operations; and,
- Instruction, Innovation and Social Justice.

And the Mayor would appoint 18 public members as follows:

- A member of the Department of Youth, Children, and Their Families Oversight and Advisory Committee recommended by the Committee;
- A member of the Office of Early Care and Education Citizens Advisory Committee recommended by the Committee;
- A member of the Board of Education's Public Education Enrichment Fund Citizen Advisory Committee recommended by the Committee;
- A youth 19 years old or younger recommended by the Youth Commission;
- A youth 19 years old or younger recommended by the School District Student Advisory Council;
- A person who is a Disconnected Transitional-Aged Youth, 18 through 24 years
 of age, who is familiar with the issues and challenges faced by Disconnected
 Transitional-Aged Youth and with services, programs, and systems for them;
- A parent or guardian of a youth under the age of 5 years and receiving child care services;
- A parent or guardian of a youth under the age of 18 years and enrolled in the School District. This member shall have a connection with a parent group or advocacy network, or have demonstrated commitment to improving access to and quality of services for children, youth, and families;
- A parent or guardian of a youth under the age of 18 years and enrolled in a school in San Francisco. This member shall have a connection with a parent

- group or advocacy network, or have demonstrated commitment to improving access to and quality of services for children, youth, and families;
- A person with expertise or substantial experience working with low-income families and children from low-income families:
- A person who works as a service provider delivering services to children, youth, and families in San Francisco:
- A person representing a philanthropic organization, foundation, or network;
- A person with expertise or substantial experience working in the field of housing development in San Francisco;
- A person with expertise or substantial experience working in the field of economic and workforce development in San Francisco;
- A person with expertise or substantial experience working in the field of transportation access and equity issues in San Francisco;
- An executive of an institution of higher education;
- A person representing a business community or network, which business community or network has demonstrated a commitment to solving issues related to children and families in San Francisco; and,
- A person representing the interfaith community with expertise or substantial experience working on issues related to children and families in San Francisco.

The term for public members would be two years, except that half of the members initially appointed would serve for three years in order to stagger terms. The Mayor's appointments of public members shall take effect 30 days after transmittal of a notice of appointment to the Board of Supervisors; the Board could hold a public hearing on the appointments, but not reject them. No person may serve more than two consecutive terms as a public member on the Council.

The proposal would require the Mayor to appoint the initial members of the Council by May 1, 2015, and invite the Superintendent to nominate the initial School District members by April 1, 2015. Groups given the authority to recommend public members would be required to make their initial recommendations by April 1, 2015.

The Council would meet at least three times a year. It would establish working groups in areas such as: closing the achievement gap; increasing economic mobility; transit and street safety; housing and sustainability; and open space and land use. And it would be required, in preparing and updating the Children and Families Plan, to use relevant success indicators, such as: the number of children in San Francisco; the number of School District graduates who continue on to higher education or the workforce; the number of family housing units in San Francisco; and, the number of families that transition out of poverty in San Francisco.

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Page 3

Youth Commission

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



(415) 554~6446 (415) 554~6140 FAX www.sfgov.org/youth_commission

YOUTH COMMISSION MEMORANDUM

TO:

Alisa Somera, Clerk, Rules Committee

FROM:

Youth Commission

DATE:

Tuesday, March 17, 2015

RE:

Referral response to BOS File No. 150222

At our regular meeting of **Monday, March 16, 2015** the Youth Commission voted unanimously to support the following motion:

To support BOS File No. 150222 Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

During discussion on this item, youth commissioners proposed the following comments and recommendations for considerations with this legislation:

- Ensure inclusion of the experience of immigrant youth by including immigrant youth and English-language learners in the public seats, and those familiar with ELL programs in the SFUSD seats.
- Establish a youth-friendly afterschool meeting time

Thank you for reaching out to youth commissioners regarding this important legislation. If you have any questions about these recommendations, please don't hesitate to contact our office at (415) 554-6446, or your Youth Commissioner.

Chair, Michel Li

Adopted on March 16, 2015

2014-2015 San Francisco Youth Commission



POLICE DEPARTMENT CITY AND COUNTY OF SAN FRANCISCO

THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



March 18, 2015

Ms. Alisa Somera, Clerk Board of Supervisors City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Dear Ms. Somera:

RE: File No. 150222 - Our Children, Our Families Council

The San Francisco Police Department is supportive of establishing and participating on the *Our Children, Our Families Council*, and appreciates the efforts of the Board of Supervisors in drafting this legislation.

Upon review of the language, it states that "the Mayor shall appoint the heads of the following City departments to serve by virtue of their offices as voting members of the Council." The Police Department, by virtue the Chief of Police, will be appointed. This commitment would require at least "three meetings" per year.

In past legislation appointing department heads to a council or task force, the language usually includes "or designee." The language in this particular legislation appears to have been written to specifically have the department head participate in the Council, which Chief Suhr is honored to do. However, it is a concern that not allowing a designee/alternative to attend the required meetings will be counterproductive to the process if the Chief of Police is unable to attend.

It is our experience that the schedule of the Chief of Police is so fluid and unpredictable at times (major incidents, emergencies), and if this occurs, without a change in the proposed language to allow for a designee/alternative, the Police Department may go unrepresented at these meetings.

As such, we respectfully request the Board of Supervisors consider altering the language to include "the Mayor shall appoint the heads and/or designee of the following departments..."

Thank you for your consideration. If I can be of further assistance, please contact my office.

Sincerely,

GREGORY P. SUHR

Chief of Police

BOARD of SUPERVISORS



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

MEMORANDUM

TO:

Youth Commission

FROM:

Alisa Somera, Clerk, Rules Committee

Board of Supervisors

DATE:

March 10, 2015

SUBJECT:

REFERRAL FROM BOARD OF SUPERVISORS

Rules Committee

The Board of Supervisors' Rules Committee has received the following proposed legislation, which is being referred to the Youth Commission, per Charter Section 4.124, for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 150222

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

RESPONSE FROM YOUTH COMMISSION	Date:	
No Comment		
Recommendation Attached		
	Chairnarean Vauth Commission	

BOARD of SUPERVISORS



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

MEMORANDUM

TO:

Maria Su, Director, Department of Children, Youth and Their Families

Barbara Garcia, Director, Department of Public Health

Mohammed Nuru, Director, Public Works

Naomi Kelly, City Administrator

Trent Rhorer, Executive Director, Human Services Agency

Allen Nance, Chief Probation Officer, Juvenile Probation Department

Barbara Carlson, Director, Office of Early Care and Education

Todd Rufo, Director, Office of Economic and Workforce Development Olson Lee, Director, Office of Housing and Community Development Ed Reiskin, Executive Director, Municipal Transportation Agency

John Rahaim, Director, Planning Department

Chief Greg Suhr, Police Department

Luis Herrera, City Librarian, SF Public Library Harlan Kelly, Jr., Public Utilities Commission

Phil Ginsburg, General Manager, Recreation and Park Department Richard Carranza, Superintendent, SF Unified School District

FROM:

Alisa Somera, Clerk, Rules Committee

Board of Supervisors

DATE:

March 10, 2015

SUBJECT:

LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by Supervisor Yee on March 3, 2015. This matter is being referred to you for informational purposes since it affects your department.

File No. 150222

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

c:
Greg Wagner, Department of Public Health
Colleen Chawla, Department of Public Health
Frank Lee, Public Works
Sheryl Cowan, Juvenile Probation Department
Ken Rich, Office of Economic and Workforce Development
Sophie Hayward, Housing and Community Development
Kate Breen, Municipal Transportation Agency
Janet Martinsen, Municipal Transportation Agency

Dillon Auyoung, Municipal Transportation Agency AnMarie Rodgers, Planning Department Aaron Starr, Planning Department Christine Fountain, Police Department Juliet Ellis, Public Utilities Commission Sarah Ballard, Recreation and Park Department Chris Armentrout, SF Unified School District Jamila Brooks, SF Unified School District

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):	or meeting date	
□ 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter)	Amendment)	
☐ 2. Request for next printed agenda Without Reference to Committee.	·	
☐ 3. Request for hearing on a subject matter at Committee.		
4. Request for letter beginning "Supervisor	inquires"	
5. City Attorney request.		
6. Call File No. from Committee.		
7. Budget Analyst request (attach written motion).		
8. Substitute Legislation File No.		
9. Reactivate File No.		
10. Question(s) submitted for Mayoral Appearance before the BOS on		
Please check the appropriate boxes. The proposed legislation should be forwarded to Small Business Commission Planning Commission Building Inspection	hics Commission	
lote: For the Imperative Agenda (a resolution not on the printed agenda), use a In	mperative Form.	
ponsor(s):		
Supervisor Norman Yee		
Subject:		
Administrative Code – Membership and Functions of the Our Children, Our Families C	Council	
The text is listed below or attached:		
Ordinance amending the Administrative Code to establish the membership of the Our Code to establish the output of the Our Code to establish the output of the Our Code to establish the membership of the Our Code to establish the output of the Our Code to establish the Our Code		
Council and to address its structure and functions as provided in Charter Section 16.12	/-/.	
Signature of Sponsoring Supervisor:	<u></u>	
For Clerk's Use Only:		

Time stamp