riie No	130222	Board Item No.	13
	COMMITTEE/BOAR AGENDA PACKE	D OF SUPERVI	•
Committee:	Rules Committee	Date _	April 9, 2015
Board of Su	pervisors Meeting	Date _	APRIL 28, 2015
Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolated Repolation Form Department/Agency Cove Memorandum of Underse Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commander Application Form 700 Vacancy Notice Information Sheet Public Correspondence	ort er Letter and/or Rep tanding (MOU)	ort
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Completed I	oy: <u>Alisa Somera</u> ov: Alisa Somera	Date _	April 3, 2015 April 10, 2015

AMENDED IN BOARD 4/21/2015

FILE NO. 150222

ORDINANCE NO.

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.
`_8	Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font.
9	Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.
10	
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; Goals and Purpose.
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	

SEC. 102.1. OUR CHILDREN, OUR FAMILIES COUNCIL; GOALS AND PURPOSE.

- (a) Charter Section 16.127-2 creates the Our Children, Our Families Council ("the Council").

 Additional Charter sections set out the composition and the powers and duties of the Council. Charter

 Section 16.127-7 states that the Board of Supervisors Supervisor shall, by ordinance, further provide

 for the membership, structure, functions and support of the Council.
- (b) In order to advance a Citywide vision centered on the needs of children, youth, and families. City leaders and departments, the San Francisco Unified School District ("SFUSD"), and community partners must come together to coordinate their efforts across agencies and develop a strategy for achieving shared goals. The purpose of the Children and Families Plan to be developed by the Council will be to create an aligned and connected system of programs and services, in order to strengthen the City's ability to best serve children, youth and their families, with the specific goals of promoting coordination among and increased accessibility to such programs and services, and enhancing their overall effectiveness.

In order to ensure that all children and youth in every neighborhood, especially those neighborhoods with the greatest needs, have access to the resources to achieve, the Council will be responsible for developing a Citywide vision, Citywide shared priorities, Citywide program goals, and Citywide best practices for addressing those needs.

SEC. 102.2. CITY MEMBERS.

- (a) The Mayor shall be a voting member of the Council.
- (b) The Mayor shall appoint the heads of the following City departments to serve by virtue of their offices as voting members of the Council:
 - (1) Children, Youth and Their Families;
 - (2) Public Health;
 - (3) Public Works;

1 ·	(3) (4) General Services Agency;			
2	(4) (5) Human Services Agency:			
3	(5) (6) Juvenile Probation;			
4	(6) (7) Mayor's Office of Early Care and Education;			
5	(7) (8) Mayor's Office of Economic and Workforce Development;			
6	(8) (9) Mayor's Office of Housing and Community Development:			
7	(9) (10) Municipal Transportation Authority:			
8	(10) (11) Planning:			
9	(11) (12) Police:			
10	(12) (13) Public Library; and.			
11	(14) Public Utilities; and,			
12	(13) (15) Recreation and Parks.			
13	If any of these departments or agencies are later eliminated or re-organized, the Mayor may appoint to			
14	the Council the head of a successor department or agency.			
15	(c) The Mayor may appoint as Council members the heads of up to four additional City			
16	departments or agencies that provide services to children and families, members of the			
17	community, and stakeholders, for a total not to exceed 18 City members.			
18				
19	SEC. 102.3. SCHOOL DISTRICT MEMBERS.			
20	(a) The Mayor shall invite the Superintendent of Schools for the SFUSD ("the			
21	Superintendent") to serve as a voting member of the Council.			
22	(b) (a) The Mayor shall invite the Superintendent of Schools for the San Francisco Unified			
23	School District ("the School District") to nominate the heads of appropriate divisions of the SFUSD			
24	School District to serve by virtue of their offices as voting members of the Council, including:			
25	(1) Student Family and Community Support:			

1	(2) Early Education;					
2	(3) Elementary Schools:					
3	(4) Secondary Schools:					
4	(4) Middle-Schools;					
5	(5) High Schools;					
6	(5) (6) Chief Academic Officer:					
7	(6) (7) Special Education Services:					
.8	(7) (8) Policy and Operations; and,					
9	(8) (9) Instruction, Innovation and Social Justice.					
10	If any of these divisions are later eliminated or re-organized, the Superintendent may nominate the					
11	<u>head of a successor division.</u>					
12	(c) (b) The Superintendent may nominate the heads of other divisions or other School					
	District staff as he or she deems appropriate, for a total not to exceed 14 up to 18 School					
14	District members, including the Superintendent					
15	(d) (c) The Mayor shall appoint to the Council the persons nominated by the Superintendent					
16	pursuant to this Section 102.3.					
17						
18	SEC. 102.4. PUBLIC MEMBERS.					
19	(a) The Mayor shall appoint 14 18 people to serve as voting members of the Council, as					
20	follows:					
21	(1) Public Seat 1: A member of the Department of Youth, Children, and Their Families					
22	Oversight and Advisory Committee. The Oversight and Advisory Committee shall recommend					
23	up to three candidates to the Mayor: recommended to the Mayor by the Oversight and					
24	Advisory Committee;					
25						
,	1					

25

(2) Public Seat 2: A parent or quardian of a youth, which youth, at the time of the member's appointment for the term, is enrolled in kindergarten through 12th grade at a school in San Francisco. This member shall be actively engaged in or connected to a group or advocacy network supporting parents or early care and education, or have demonstrated commitment to improving access to and quality of services for children, youth, and families; 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 Office of Early Care and Education Citizens Advisory Committee. The Citizens Advisory Committee shall recommend up to three candidates to the Mayor: 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 parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is receiving early care and education services, which services are generally for children ages zero to five years, and which parent or quardian is also actively engaged in or connected to a group or advocacy network supporting parents or early care and education: 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;

(5) (6) Public Seat 5 6: A member of the Board of Education's Public Education

Enrichment Fund Citizen Advisory Committee. The Citizen Advisory Committee shall

recommend up to three candidates to the Mayor; 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;

(6) (7) Public Seat 6.7: 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: 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;

(8) Public Seat 8: 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 18 years and enrolled in the San Francisco Unified 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;

(7) (9) Public Seat 7 9: A person who works as a service provider delivering services to children, youth, and families in San Francisco, with a preference for service providers working with low-income communities. This member shall be actively engaged in or connected to a group or advocacy network supporting services for children, youth and families: 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 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;

(8) (10) Public Seat 8 10: 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; A person with expertise or substantial experience working with low income families and children from low income families;

(9) (11) Public Seat 9 11: A person representing a business community or network which business community or network that has demonstrated a commitment to solving issues related to children, youth, and families in San Francisco: A person who works as a service provider delivering services to children, youth, and families in San Francisco;

(10) (12) Public Seat 10 12: A person with expertise or substantial experience in the field of housing development or housing advocacy in San Francisco: A person representing a philanthropic organization, foundation, or network;

(11) (13) Public Seat 11 13: 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;

(12) (14) Public Seat 12 14: A person with expertise or substantial experience working in the field of economic and workforce development in San Francisco:

(15) Public Seat 15: A person with expertise or substantial experience working in the field of transportation access and equity issues in San Francisco;

(13) (16) Public Seat 13 16: An executive of an institution of higher education which institution has demonstrated a commitment to solving issues related to children, youth, and families in San Francisco; and,

Youth, as that term is used in Charter Section 16.108, 18 through 24 years of age at the time of appointment for the term, and who is familiar with the issues and challenges faced by Disconnected Transitional-Aged Youth and with services, programs, and systems for them. This member shall be actively engaged in or connected to a group or advocacy network supporting services for Disconnected Transitional-Aged Youth; 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,

(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 odd-numbered seats 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 member whom the Council certifies to have missed two regularly scheduled meetings of the Council in any 12-month period without the express permission of the Commission given at a regularly scheduled meeting will be deemed to have resigned from the Council effective on the date of the written certification

20.

of the C	ouncil.	Any publi	c member s	s who fail i	to attend	at least l	nalf of the	meetings i	in any	4
fiscal yc	ear shall	be deem	ed to have	resigned	from the	Council.	All public	members	shall	serve
at the p	leasure	of the Ma	yor.							

- (e) 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.
- (c) (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.
- (d) (e) The Department of Children, Youth, and Their Families' Youth Advisory Council Youth Commission shall provide support to the Council members in Public Seats 6, 8 and 14. 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.
- (e) The Mayor shall invite the Superintendent of Schools, the Board of Supervisors, and the Board of Education to recommend candidates for the Public Seats.

SEC. 102.5. GOVERNANCE.

- (a) The Council shall meet at least three times each fiscal year. To the extent feasible, the Council shall hold those meetings at equal intervals during the year.
- (b) The Mayor shall appoint the initial members of the Council by June 30 May 1, 2015. The Mayor shall invite the Superintendent to nominate the initial School District members by May 30 April 4, 2015. Groups given the authority to recommend public members as provided in Section 4 shall make

their initial recommendations by May 30 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 Mayor may invite additional City and School District staff, and community members, to participate in the working groups. The Council shall consider establishing initial working groups in the following areas, such as, but not limited to, education, health, safety, and housing. Working groups may also address data-driven issues such as:

 Closing the achievement gap: increasing economic mobility; improving transit and street safety; and increasing housing stability and sustainability; and open space and land use.
- (c) Charter Section 16.127-6(c) makes it the policy of the City to provide sufficient funding and administrative support for the Council and Council Staff to perform their functions. Charter Section 16.127-6(a) provides that subject to the fiscal and budgetary provisions of the Charter, the City shall provide staff to the Council ("Council Staff") for administrative.

 organizational, community outreach, policy, and research support. Funding for Council Staff shall come from the General Fund: provided, however, that SFUSD, participating City departments, and members of the public may provide additional support and contributions.

 The Mayor's Office shall provide staff and administrative support for the Council.

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, youth, and families by City

1	departments, the School District, and community partners, and to maximize support for children,
2	<u>youth, and families in San Francisco.</u>
3	(b) The Plan shall consider the following elements:
4	(1) Ease of access for children, youth and families in receiving services;
5	(2) Educational milestones developed by SFUSD and youth development
6	milestones developed by the Department of Children, Youth, and Their Families ("DCYF") and
7	the Council:
8	(3) Existing and new quality of service benchmarks established by City and
9	SFUSD departments:
10	(4) Framework for a basic needs infrastructure, including, but not limited to.
11	housing, transit, and job placement resources; and,
12	(5) Fairness in prioritizing the delivery of services to the children, youth, and
13	families with the most need. The Plan shall also include an equity analysis of services and
14	resources for children, youth, and families.
15	(c) (b) In preparing the Plan and subsequent updates, the Council shall identify and use
16	relevant success indicators based on data, such as, but not limited to:
17	(1) The increase in the number of school-aged children and youth (ages 5-18) and
18	the number of children ages 0 to 5 years in San Francisco that are thriving:
19	(2) The increase in the number of children ages 0 to 5 years enrolled in quality
20	early care and education services, with a focus on children from low-income households;
21	(3) (2) The increase in the number of graduates of the San Francisco Unified School
22	District who continue on to higher education or the workforce;
23	(4) (3) The increase in housing stability for families the number of family housing
24	units in San Francisco; and,
25	

(5) (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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REVISED LEGISLATIVE DIGEST

(4/21/2015, Amended in Board)

[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 be co-chair and a voting member of the Council. And the Mayor would appoint 13 additional City members, consisting of the heads of the following City departments:

- Children, Youth and Their Families;
- Public Health:
- 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; and,
- Recreation and Parks.

The Superintendent of Schools for the San Francisco Unified School District ("the School District") would be invited to serve as co-chair and a voting member of the Council. The Superintendent would also be invited to nominate up to 13 School District members, including the heads of the following divisions:

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

The Mayor would appoint the persons nominated by the Superintendent to the Council.

And the Mayor would appoint 14 public members as follows:

- A member of the Department of Youth, Children, and Their Families Oversight and Advisory Committee recommended by the Committee;
- A parent or guardian of a youth enrolled in kindergarten through 12th grade at a San Francisco school;
- A member of the Office of Early Care and Education Citizens Advisory Committee recommended by the Committee;
- A parent or guardian of a youth receiving early care and education services;
- 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 School District Student Advisory Council;
- A person who works as a service provider delivering services to children, youth, and families in San Francisco, with a preference for a service provider working with low-income communities;
- A youth 19 years old or younger recommended by the Youth Commission;
- A person representing a business community or network that has demonstrated a commitment to solving issues related to children, youth, and families in San Francisco;

- A person with expertise or substantial experience in the field of housing development or housing advocacy in San Francisco;
- A person representing a philanthropic organization, foundation, or network;
- A person with expertise or substantial experience in economic and workforce development in San Francisco;
- An executive of an institution of higher education which has demonstrated a commitment to solving issues related to children, youth, and families in San Francisco; and,
- A Disconnected Transitional-Aged Youth who is familiar with the issues and challenges faced by Disconnected Transitional-Aged Youth and with services, programs, and systems for them.

The public members would serve at the pleasure of the Mayor, for two-year terms, except that half of the members initially appointed would serve for three years in order to stagger terms. No person could 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 June 30, 2015, and invite the Superintendent to nominate the initial School District members by May 30, 2015. Groups given the authority to recommend public members would be required to make their initial recommendations by May 30, 2015.

The Council would meet at least three times a year, at approximately equal intervals. It would establish working groups in areas such as education, health, safety, and housing. And working groups could address issues such as: closing the achievement gap; increasing economic mobility; improving transit and street safety; and increasing housing stability. The Mayor would be authorized to invite additional City and School District staff, and members of the community, to participate in the working groups. In preparing and updating the Children and Families Plan, the Council would be required to consider specified elements, such as an equity analysis of services and resources available for children, youth, and families, and to use relevant success indicators based on data such as: the number of children in San Francisco who are thriving; the number of School District graduates who continue on to higher education or the workforce; changes in housing stability for families in San Francisco; and, the number of families that transition out of poverty in San Francisco.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date:

April 14, 2015

To:

The Honorable Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

Our Children, Our Families Council

Board of Supervisors Rules of Order 2.21 establishes certain criteria that must be included in legislation creating and establishing new bodies (boards/commissions/task forces/advisory bodies) and requires the Clerk of the Board to advise the Board on certain matters. In order to fulfill these requirements, the following is provided:

File No. 150222

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

The Ordinance establishes the membership of the Our Children, Our Families Council, which was created by Charter, Section 16.127-2 (added by the passage of Proposition C, November 2014).

Does a current body address the same or similar subject matter?

There are four other active advisory bodies that have similar duties to the Our Children, Our Families Council; however, each body has a different focus on the needs of children and families within San Francisco.

1) <u>Child Care Planning and Advisory Council (CPAC)</u>: CPAC focuses on how to maintain, expand, and improve local child care services and acts as San Francisco's Local Planning Council, which is a State mandated body. CPAC advocates for a broad system of quality, affordable and accessible child care and early education services throughout San Francisco, with a mandate from the State to focus on low-income and at-risk families.

- 2) <u>Children and Families First Commission (CFFC)</u>: CFFC was established to promote, support and improve early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998.
- 3) <u>Children, Youth, and Their Families Oversight and Advisory Committee (CYF OAC)</u>: CYF OAC was established to review the governance and policies of the Department of Children, Youth, and Their Families, to monitor and participate in the administration of the Children and Youth Fund, and to take steps to ensure the Fund is administered in a manner accountable to the community.
- 4) Office of Early Care and Education Citizens' Advisory Committee (OECE CAC): OECE CAC was established to make recommendations to the Office of Early Care and Education (OECE) regarding their mission of providing early education for children ages zero to five in San Francisco. The OECE CAC shall also advise the OECE on developing a strategic plan and a proposal for expanding high-quality early education in San Francisco, and offer expertise in the areas of policy, planning, collaboration, and strategic partnerships.
- ✓ Our Children, Our Families Council: This Council was mandated by the Charter, and will be established by passage of the Ordinance amending the Administrative Code, to advise the City on the unmet needs, services, and basic infrastructure needs of children and families in San Francisco through the creation of a Children and Families Plan. It allows City leaders and departments, the San Francisco Unified School District (SFUSD), and community partners to come together to coordinate their efforts across agencies and develop a strategy for achieving shared goals.
- Language requiring the body to meet at least once every four months
 Administrative Code, Section 102.5, requires the Council to meet at least three times each fiscal year.
- Language indicating members serve at the pleasure of the appointing authority

 Administrative Code, Section 102.4(b), indicates that all public members shall serve at the pleasure of the Mayor, who is the appointing authority. The City members and SFUSD members serve by virtue of their office.

Language establishing attendance requirements

Administrative Code, Section 102.4(b), states that Public members who miss three meetings in a year without the permission of the Commission will be deemed to have resigned.

Number of seats and qualifications

There may be a total of up to 43 voting members of the Council, including the Mayor who shall serve as Chair of the Council and the Superintendent of the SFUSD (Superintendent) who shall be invited to serve as Co-Chair of the Council:

- ✓ *The Mayor shall be a voting member (1);*
- ✓ The Mayor shall appoint 13 heads of specific City departments;
- ✓ The Mayor shall invite the Superintendent to serve as a voting member (1);
- ✓ The Superintendent shall nominate the heads of appropriate divisions of SFUSD, including eight (8) specific divisions, and up to 14 SFUSD members whom the Mayor shall appoint; and
- ✓ The Mayor shall appoint 14 Public members, with qualifications specific to each seat.

Term limits (i.e., commencement date? staggered terms?)

The City members and SFUSD members shall serve by virtue of their offices. The Public members shall serve for terms of two years, with the initial Public members' terms commencing on the date of the first Council meeting, staggered by odd seats being appointed to serve for three years, and no member serving more than two consecutive terms.

Administering department

Charter, Section 16.127-6(a), states the City shall provide staff to the Council for administrative, organizational, policy, and research support, and funding for this staff shall come from the General Fund. Administrative Code, Section 102.6(c), indicates the Mayor's Office shall provide staff and administrative support for the Council. The SFUSD, participating City departments, and members of the public may also provide additional support and contributions.

Reporting requirements

Charter, Section 16.127-5, requires the Council to prepare and adopt a "Children and Families Plan" no later than July 1, 2016, and every fifth year thereafter, to coordinate services provided to children and families by City departments, SFUSD, and community partners, and to maximize support for children and families in San Francisco.

Sunset date

The Council is mandated by the passage of Proposition C, approved in November 2014, and is silent on a sunset date.



San Francisco Unified School District • 555 Franklin Street • San Francisco, California 94102

April 9, 2015

Supervisor Norman Yee City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

RE: Membership and Functions of the Our Children, Our Families Council

Dear Supervisor Yee:

The San Francisco Unified School District (SFUSD) is pleased to support the ordinance establishing the membership and functions of the Our Children, Our Families Council. We appreciate the inclusion of feedback from SFUSD in the ordinance and we look forward to further collaboration as this Council develops.

Thank you for your strong leadership on this profoundly important effort.

Sincerely,

Myong Leigh

Deputy Superintendent, Policy and Operations

San Francisco Unified School District

CC: Supervisor John Avalos, Rules Committee Supervisor Katy Tang, Rules Committee

Supervisor Malia Cohen, Rules Committee

1415-RBM-13

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

/cf



April 8, 2015

Supervisor John Avalos City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Supervisor Avalos,

Parents for Public Schools of San Francisco supports student success by developing effective school-parent partnerships, strong parent-parent relationships, and broad community support for public education. We support parents across San Francisco from diverse socioeconomic, racial, ethnic, and linguistic backgrounds.

Our organization has represented the interests of this city's parents – many of whom reside in your district – throughout the development of the Our Children, Our Families Charter Amendment passed in November 2014 and the subsequent Membership and Functions of the Our Children, Our Families Council Ordinance currently under review.

Parents for Public Schools of San Francisco commends the design principals utilized in the creation of the Membership and Functions of the Our Children, Our Families Council Ordinance. In particular, the level of transparency and space made for community input was satisfactory. The explicit designation of two Council seats for parents, along with the potential for additional seats to be filled by parents holding additional categorical designations, ensures an adequate representation of technical and experiential voices on the Council. The organization supports the amendment made to include an increase in the number of school-aged children residing in San Francisco as success indicator.

Language regarding an alignment between Council meeting dates and expected progress on success indicators and projected external communications targets were not referenced in the ordinance as advised by PPS-SF. Parents for Public Schools of San Francisco will continue to monitor the Council's activity to ensure the timing of meetings, its subsequent actions, and overall communications efforts are executed in a manner that ensure swift, yet thoughtful, action and ongoing opportunities for community collaboration.

As a San Francisco parent, a former classroom teacher, a trained political economist, a graduate of a top-tier graduate-level public policy program, and an education advocate, I represent Parents for Public Schools of San Francisco in supporting the Membership and Functions of the Our Children, Our Families Council Ordinance.

Respectfully,

Masharika Prejean Maddison

Executive Director, Parents for Public Schools of San Francisco



April 8, 2015

Supervisor Katy Tang City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Supervisor Tang,

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Respectfully,

Masharika Prejean Maddison

Executive Director, Parents for Public Schools of San Francisco



April 8, 2015

Supervisor Malia Cohen City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Supervisor Cohen,

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Respectfully,

Masharika Prejean Maddison

Executive Director, Parents for Public Schools of San Francisco

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	
	Chairperson, Youth 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

SUPERVISOR YEE | ADDITIONAL AMENDMENTS TO FILE NO. 150222 ADMINISTRATIVE CODE – MEMBERSHIP AND FUNCTIONS OF THE OUR CHILDREN, OUR FAMILIES COUNCIL 4.9.2015

- On page 10, Lines 5-7, I would like to propose changing the following:
 - "Upon the recommendation of the Mayor and the Superintendent, the Council may invite additional City and School District Staff, and community members to participate in the working groups."

To state:

- "The Mayor may invite additional City and School District Staff, and community members to participate in the working groups."
- On page 9, Line 4, I would like to propose striking the following language: "(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"

V Accepted in Committee

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):	Time stamp or meeting date					
1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amen	dment)					
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 the following Small Business Commission	lowing: ommission					
☐ Planning Commission ☐ Building Inspection Commission ☐ Building Inspection Commission ☐ Building Inspection Commission ☐ Building Inspection Commission	,					
ponsor(s):	uve form.					
Supervisor Norman Yee						
Subject:						
Administrative Code – Membership and Functions of the Our Children, Our Families Council	·					
The text is listed below or attached:						
Ordinance amending the Administrative Code to establish the membership of the Our Childre Council and to address its structure and functions as provided in Charger Section 16.127-7.	n, Our Families					
Signature of Sponsoring Supervisor:						
For Clerk's Use Only:						