

File No. 170298

Committee Item No. 8

Board Item No. 17

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 27, 2017

Board of Supervisors Meeting

Date May 9, 2017

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong Date April 22, 2017
Completed by: Linda Wong Date May 1, 2017

1 [Administrative Code - Animal Shelter Fund]

2
3 Ordinance amending the Administrative Code to create a gift fund for the construction
4 and furnishing of the new animal shelter.

5 NOTE: Unchanged Code text and uncodified text are in plain Arial font.
6 Additions to Codes are in single-underline italics Times New Roman font.
7 Deletions to Codes are in ~~strikethrough italics Times New Roman font~~.
8 Board amendment additions are in double-underlined Arial font.
9 Board amendment deletions are in ~~strikethrough Arial font~~.
10 Asterisks (* * * *) indicate the omission of unchanged Code
11 subsections or parts of tables.

12 Be it ordained by the People of the City and County of San Francisco:

13 Section 1. The Administrative Code is hereby amended by adding Section 10.100-24,
14 to read as follows:

15 **SEC. 10.100-24. ANIMAL SHELTER FUND.**

16 (a) Establishment of Fund. The Animal Shelter Fund is established as a category eight
17 fund for the purpose of receiving donations of money, property, and personal services to the City and
18 County of San Francisco through the Animal Care and Control Department for the construction and
19 use of the new animal shelter at 1419 Bryant Street, including without limitation, the receipt of funds to
20 pay for furniture and equipment for the new animal shelter.

21 (b) Use of Fund. The money, property, and personal services in this fund shall be expended
22 or used solely for the purposes of construction, reconstruction, restoring, repairing, or improving the
23 grounds, buildings and/or facilities of the new animal shelter, including furnishing and equipping the
24 new animal shelter.

1 (c) Gift Acceptance Authority. The Director of the Animal Care and Control Department
2 shall have the authority to accept and expend any donation of money, property, or personal services in
3 accordance with this Section 10.100-24 without further action by the Board of Supervisors.

4 (d) Administration of the Fund. The fund shall be administered by the Animal Care and
5 Control Department.

6 (e) Reporting Requirement. The Animal Care and Control Department shall submit an
7 annual written report to the Board of Supervisors and the Controller showing all donations received,
8 the nature and amount of such donations, and a description of the individual expenditures from the
9 Fund. The report shall be submitted within the first two weeks of July and shall cover the prior fiscal
10 year.

11
12 Section 2. Effective Date. This ordinance shall become effective 30 days after
13 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
14 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
15 of Supervisors overrides the Mayor's veto of the ordinance.

16
17 APPROVED AS TO FORM:
18 DENNIS J. HERRERA, City Attorney

19 By:



20 BRADLEY A. RUSSI
21 Deputy City Attorney

22 n:\legana\as2017\1700387\01179140.docx

LEGISLATIVE DIGEST

[Administrative Code - Animal Shelter Fund]

Ordinance amending the Administrative Code to create a gift fund for the construction and furnishing of the new animal shelter.

Existing Law

The City does not maintain a specific fund for the construction and furnishing of a new animal shelter.

Amendments to Current Law

The proposed ordinance would amend the Administrative Code to establish a fund to receive all donations to the Animal Care and Control Department for the construction and furnishing of the new animal shelter at 1419 Bryant Street. Monies in the fund shall be used solely for purposes of construction and furnishing of the new animal shelter. The Director of the Animal Care and Control Department shall have authority to accept all gifts to the fund without further action by the Board of Supervisors. The Animal Care and Control Department shall report all gifts to and expenditures from the fund to the Board of Supervisors and the Controller through an annual written report submitted within the first two weeks of July.

n:\leganas2017\1700387\01179163.docx

Wong, Linda (BOS)

From: Wong, Linda (BOS)
Sent: Monday, April 03, 2017 3:27 PM
To: Donohue, Virginia (ADM); Rosenfield, Ben (CON)
Cc: Rydström, Todd (CON)
Subject: File No. 170298 - REFERRAL FROM BOARD OF SUPERVISORS (Budget & Finance Sub-Committee)
Attachments: 170298.pdf

Good afternoon,

Attached is a referral for BOS File No. 170298, which is being sent to you for informational purposes. If you have any comments or reports to be included with the file, please respond to this email or forward them to me at the address listed below.

File No. 170298

Ordinance amending the Administrative Code to create a gift fund for the construction and furnishing of the new animal shelter.

Sincerely,
Linda Wong
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102-4689
Phone: 415.554.7719 | Fax: (415) 554-5163
Linda.Wong@sfgov.org | www.sfbos.org

Please complete a Board of Supervisors Customer Service Satisfaction form by clicking [here](#).

The [Legislative Research Center](#) provides 24-hour access to Board of Supervisors legislation, and archived matters since August 1998.

Disclosures: Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public submit to the Clerk's Office regarding pending legislation or hearings will be made available to all members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public may inspect or copy.

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: Virginia Donohue, Director, Department of Animal Care and Control
Ben Rosenfield, City Controller, Office of the Controller

FROM: Linda Wong, Assistant Clerk, Budget and Finance Sub-Committee

DATE: April 3, 2017

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Budget and Finance Sub-Committee has received the following proposed legislation:

File No. 170298

Ordinance amending the Administrative Code to create a gift fund for the construction and furnishing of the new animal shelter.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Todd Rydstrom, Office of the Controller

Print Form

RECEIVED
3/21/2017 @ 5:00pm
A
Time stamp
or meeting date

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

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

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

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

Sponsor(s):

Supervisor Katy Tang

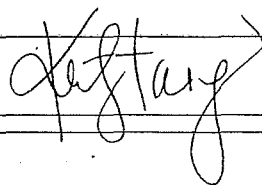
Subject:

Administrative Code - Animal Shelter Fund

The text is listed below or attached:

Please see attached.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

